


Form 802 (Revised 08/12)	 Periodic Report of a Nonprofit Corporation	This space reserved for filing office use. <div style="text-align: center;"> FILED In the Office of the Secretary of State of Texas DEC 04 2013 Corporations Section </div>
Submit in duplicate to: Secretary of State Reports Unit P.O. Box 12028 Austin, TX 78711-2028 Phone: (512) 475-2705 FAX: (512) 463-1423 Dial: 7-1-1 for Relay Services Filing Fee: See Instructions		

File Number: 0028701801

1. The name of the corporation is: *(A name change requires an amendment; see Instructions)*

Grand Prairie Mountain Creek Homeowners Association, Inc.

2. It is incorporated under the laws of: *(Set forth state or foreign country)* Texas

3. The name of the registered agent is:

A. The registered agent is a corporation (cannot be entity named above) by the name of:

SECRETARY OF STATE
DEC 04 2013
CLK 5:

OR

B. The registered agent is an individual resident of the state whose name is:

<u>Jeffrey</u>	<u>A</u>	<u>Lacy</u>	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>

4. The registered office address, which is identical to the business address of the registered agent in Texas, is:
(Only use street or building address; see Instructions)

<u>1300 South University Drive, Suite 406</u>	<u>Ft. Worth</u>	<u>TX</u>	<u>76107</u>
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>
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6. The names and addresses of all directors of the corporation are: *(A minimum of three directors is required.)*
(If additional space is needed, include the information as an attachment to this form for Item 6.)

<u>Robert</u>	<u>Amparan</u>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
<u>3402 S. Beltline Road</u>	<u>Grand Prairie</u>	<u>TX</u>	<u>75052</u>	<u>USA</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<u>Tom</u>	<u>Heath</u>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
<u>3402 S. Beltline Road</u>	<u>Grand Prairie</u>	<u>TX</u>	<u>75052</u>	<u>USA</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

<u>Michael</u>	<u>Baker</u>			
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>	
<u>3402 S. Beltline Road</u>	<u>Grand Prairie</u>	<u>TX</u>	<u>75052</u>	<u>USA</u>
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

7. The names, addresses, and titles of all officers of the corporation are: (The offices of president and secretary must be filled, but both may not be held by the same officer.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

Robert					Amparan		Officer Title	
							President	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>					
3402 S. Beltline Road		Grand Prairie	TX	75052	USA			
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>			

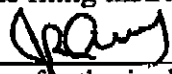
Michael					Baker		Officer Title	
							Secretary	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>					
3402 S. Beltline Road		Grand Prairie	TX	75052	USA			
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>			

Tom					Heath		Officer Title	
							Vice President	
<i>First Name</i>	<i>MI</i>	<i>Last Name</i>	<i>Suffix</i>					
3402 S. Beltline Road		Grand Prairie	TX	75052	USA			
<i>Street or Mailing Address</i>		<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>			

Execution:

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: 11-21-13



 Signature of authorized officer

ATTACHMENT FOR ITEM 6

Additional Names of Directors of the Corporation

Dottie Tunnell
3402 S. Beltline Road
Grand Prairie, Texas 75052

John Moreno
3402 S. Beltline Road
Grand Prairie, Texas 75052

Mary Hartman
3402 S. Beltline Road
Grand Prairie, Texas 75052

Dan Flores
3402 S. Beltline Road
Grand Prairie, Texas 75052

ATTACHMENT FOR ITEM 7

Additional Names of Officers

Dan Flores, Treasurer
3402 S. Beltline Road
Grand Prairie, Texas 75052

TEXAS COMPTROLLER of PUBLIC ACCOUNTS

WWW.WINDOW.STATE.TX.US



November 21, 2013

Mountian Creek Homeowners Association, Inc.
3402 Highway 1382
Grand Prairie, TX. 75051

TAX CLEARANCE LETTER FOR REINSTATEMENT*

To: Texas Secretary of State
Corporation Section

Re: Mountian Creek Homeowners Association, Inc.
Taxpayer number: 17513356026
File number: 028701801

The referenced entity has met all franchise tax requirements and is eligible for reinstatement through 05/15/2014.

Michael R. Martinez
2h40
Enforcement Division
817/459/1155

****The reinstatement must be filed with the Texas Secretary of State on or before the expiration date of this letter. After this date, additional franchise tax filing requirements must be met, and a new request for tax clearance must be submitted.***

You can file for reinstatement online at www.sos.state.tx.us/corp/sosda/index.shtml. Forms and instructions for reinstatement are available at http://www.sos.state.tx.us/corp/forms_option.shtml or by calling 512-463-5582. This tax clearance letter must be attached to the reinstatement forms.