

2005-503996

**NONPROFIT ORPORATION
RESIGNATION OF REGISTERED AGENT**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Max Maxfield, WY Secretary of State
1ST AMENDMENT: 2009-000799263
DATE: 11/12/2009 12:49 PM
Entity(s) Affected: 1

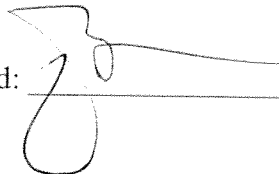
Pursuant to W.S. 17-19-503(a), a registered agent may resign his agency appointment by signing and delivering to the Secretary of State for filing the manually signed original and two (2) exact or photo copies of a statement of resignation.

I, **PAUL O. VAUGHN**, hereby resign my agency appointment as registered agent for

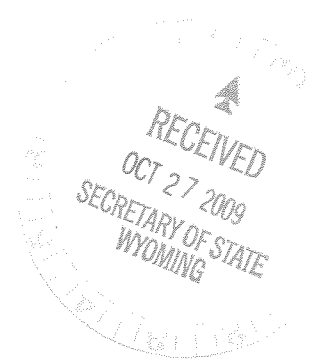
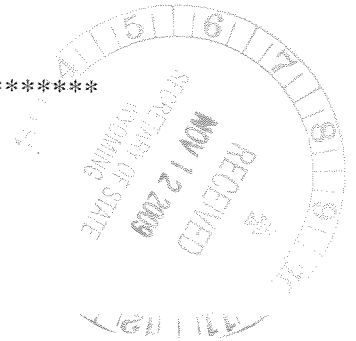
PARK PLACE CONDOMINIUM OWNERS ASSOCIATION

The agency appointment is terminated on the thirty first (31st) day after the date on which the statement is filed.

Date: October 7, 2009

Signed: 

Filing Fee: **No Fee**



**STATE OF WYOMING * SECRETARY OF STATE
MAX MAXFIELD**

Compliance Division

200 West 24th Street, Cheyenne, WY 82002-0200

Phone (307) 777-7370 · Fax (307) 777-7640

Website: <http://soswy.state.wy.us> · Email: compliance@state.wy.us

RA Resignation Summary

Agent Name: Paul O Vaughn

Address: 235 E Broadway St
Jackson, WY 83001 USA

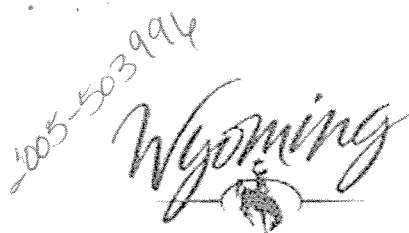
Amendment Type: RA Resignation/RA Name Address Change

Amendment Date: 11/12/2009 12:49 PM

<u>Field Name</u>	<u>Changed From</u>	<u>Changed To</u>
Agent Num	0082496	0179600
First Name	Paul	S
Middle Name	O	Christina
Last Name	Vaughn	Korpi
Address 1	235 E Broadway St	610 W Broadway Ste 203
Address 2	No Value	PO Box 2282
Phone	(307) 733-7792	No Value

Affected Filings

<u>AID Num</u>	<u>Filing Num</u>	<u>Filing Name</u>	<u>Status</u>
2009-000799264	2005-000503996	Park Place Condominiums Owners Association	Active



Wyoming Secretary of State
 State Capitol Building, Room 110
 200 West 24th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Fax 307.777.5339
 Email: business@state.wy.us

Max Maxfield, WY Secretary of State
 1ST AMENDMENT: 2009-000799264
 DATE: 11/12/2009 12:49 PM
 Entity(s) Affected: 1

Statement of Change of Registered Agent and/or Registered Office By Business Entity

1. Name of the business entity:

Park Place Condominiums Owner Association

2. Name of its current registered agent and street address of its current registered office:

Current Registered Agent: Paul O. Vaughn

Current Registered Office: Moore, Meyers and Garland

3. Name of its new registered agent and physical Wyoming address of its new registered office:

New Registered Agent: Susan Christina Korpi

For consistency the Secretary of State's Office will only keep one version of the agent's name on file.

New Registered Office: 610 W. Broadway Suite 203
 PO Box 2282 Jackson, WY 83001

4. I hereby certify that the new registered office and the registered agent comply with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. The mailing address should be changed to reflect the new registered office address. Yes No

6. The principal address should be changed to reflect the new registered office address. Yes No

7. A separate notice must be provided to change the mailing and/or principal office address if different than the new registered office address.

8. After the changes are made, the street address of its registered office and the business office of its registered agent will be identical.

610 W. Broadway Suite 203
 Jackson, WY 83001

Date: 10-19-09
 (mm/dd/yyyy)

Signature: S. Christina Korpi
 (Shall be executed by an authorized individual.)

Print Name: S. Christina Korpi

Contact Person:

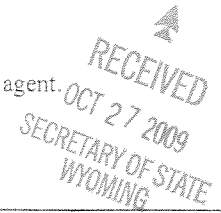
Title: Property manager

Daytime Phone Number: 307-733-0205

Email: TKorpi@wyom.net

Checklist

- Filing Fee: Nonprofit Corporation - \$3.00 (by statute); All other business entities - No Fee
- The Statement must be accompanied by a written consent to appointment executed by the registered agent.
- Please submit one **originally signed** document and one exact photocopy of the filing.
- Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.





Wyoming Secretary of State
State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: business@state.wy.us

Consent to Appointment By Registered Agent

I, Susan Christina Korpi, registered office located at
(name of registered agent)

610 W. Broadway Suite 203
Jackson, WY 83001 PO Box 2282
Jackson, WY 83001

(registered office address, city, state & zip)

voluntarily consent to serve as the registered agent for

Park Place Homeowner Association

(name of business entity)

on the date shown below.

October 19, 2009

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: S. Christina Korpi
(Shall be executed by the registered agent.)

Date: 10/19/2009
(mm/dd/yyyy)

Print Name: S Christina Korpi Contact Person: S Christina Korpi

Title: Property manager Daytime Phone: 307-733-0205

Email: TKorpi@wyom.net

Checklist

Submit one **originally signed** consent to appointment and one exact photocopy.

ARTICLES OF INCORPORATION
OF
PARK PLACE CONDOMINIUMS OWNERS ASSOCIATION

The undersigned, a resident of the State of Wyoming and of legal age, acting as incorporator of a non-profit corporation under Chapter 19 of Title 17 of the Wyoming Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

Name of Corporation

The name of this corporation is PARK PLACE CONDOMINIUMS OWNERS ASSOCIATION, which is a homeowners' association, hereinafter called the "Association." This is a mutual benefit corporation.

ARTICLE II

Term of Existence

The term of existence of this corporation is perpetual.

ARTICLE III

Registered Office and Agent

The address of the corporation's initial registered office shall be 235 E. Broadway, Jackson, Wyoming 83001. The corporation's initial registered agent at such address shall be Paul O. Vaughn.

ARTICLE IV

Purposes and Powers of the Association

This Association does not contemplate or permit pecuniary gain or profit to the members, officers or directors thereof, either directly or indirectly, and the specific purposes for which it is formed are to provide for the administration, maintenance, preservation, and control of a certain condominium project referred to as PARK PLACE CONDOMINIUMS, and, in order to promote the health, safety, and welfare of the residents within the above-described property for this purpose, to:

(a) Exercise all of the powers and privileges and to perform all of the duties and obligations of the Association, as set forth in that certain Declaration of Condominium for the

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2005 DEC 9 AM 9 41

project, hereinafter called the "Declaration," applicable to the property and recorded, or to be recorded, in the Office of the Teton County Clerk, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) Fix, levy, collect and enforce payment by all lawful means of all charges or assessments or fines pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes, or governmental or other charges levied or imposed against the property of the Association;

(c) Acquire (by gift, purchase or otherwise), own, hold, improve, operate, maintain, convey, sell, lease, transfer, or otherwise deal with real or personal property in connection with the affairs of the Association;

(d) Borrow money and, with the written assent of two-thirds of members, mortgage, pledge, mortgage or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) To have and to exercise any and all powers, rights and privileges which a corporation organized under the Non-Profit Corporation Law of the State of Wyoming by law may now or hereafter have or exercise.

ARTICLE V

Membership

The corporation will have members. Every person or entity who is a record owner of a fee or undivided fee interest in any unit which is subject by covenants or records to assessment by the Association, including contract sellers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any unit which is subject to assessment by the Association.

ARTICLE VI

Voting Rights

The Association shall have one class of voting membership, and all members shall be all owners of units in the condominium and shall be entitled to one (1) vote for each unit owned. When more than one person holds an interest in any unit, all such persons shall be members. The vote for such unit shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any unit.

ARTICLE VII

Board of Directors

The affairs of this Association shall be managed by a Board of Directors, who must be members of the Association. The number of Directors may be changed by amendment of the Bylaws of the Association. The number of Directors constituting the initial Board of Directors of the corporation is three.

ARTICLE VIII

Bylaws

Provisions specifying the organization, regulation and control of the internal affairs of the Association shall be set forth by the Bylaws, provided that the Bylaws shall not be inconsistent with the provisions of this Certificate of Incorporation or the Declaration. The initial Bylaws of the Association shall be adopted by the Board of Directors.

ARTICLE IX

Dissolution

The Association may be dissolved with the assent given in writing and signed by not less than two-thirds of the members. On dissolution of the Association, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed, and assigned to any non-profit corporation, association, trust, or other organization to be devoted to such similar purposes.

ARTICLE X

Incorporator

The incorporator of this Corporation is Paul O. Vaughn, 235 E. Broadway, P.O. Box 4128 Jackson, Wyoming, 83001.

ARTICLE XI

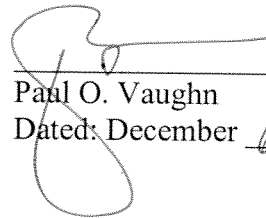
Amendments

The amendment of this Certificate of Incorporation shall require the assent of seventy-five percent (75%) of the entire membership.

**CONSENT TO APPOINTMENT
BY
REGISTERED AGENT**

1. I, Paul O. Vaughn, voluntarily consent to serve as the registered agent for **PARK PLACE CONDOMINIUMS OWNERS ASSOCIATION**, on the date shown below.

2. I know and understand the duties of a registered agent, as set forth in the Wyoming Nonprofit Corporation Act.



Paul O. Vaughn

Dated: December 6, 2005