

Receipt Number: 1583623

File Number **NS013200**



CERTIFICATE_OF_INCORPORATION

For

RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.

Filed at the request of:

MANDALAY HOMES, LLC
TOBY KARN
4940 5TH STREET STE 2A
RAPID CITY SD 57701

State of South Dakota
Office of the Secretary of State

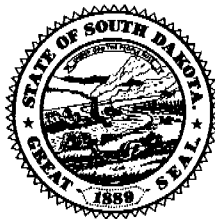
Filed in the office of the Secretary of State on: **August 15, 2006**



Secretary of State

Fee Received: \$25

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

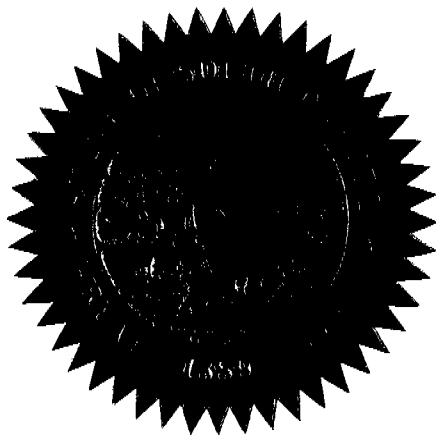
Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS013200

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 15, 2006.



Chris Nelson
Chris Nelson
Secretary of State

346 2810

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501
605-773-4845
Fax 605-773-4550

ARTICLES OF INCORPORATION

RECEIVED
AUG 10 '06
S.D. SEC. OF STATE

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL 47-22
South Dakota Nonprofit Corporation Act.

ARTICLE I

The name of the corporation is Red Rock Meadows Home Owners Association, Inc.

RECEIVED

AUG 15 '06

ARTICLE II

The period of existence is perpetual.

ARTICLE III

The purposes for which the corporation is organized.

See Attached.

ARTICLE IV

Check one: The corporation will have members. ☒ The corporation will not have members. ☐

ARTICLE V

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

ARTICLE VI

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

ARTICLE VII

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

See Attached.

ARTICLE VIII

The street address, or a statement that there is no street address, of its initial registered office is

4940 5th Street Suite 2A, Rapid City, SD

ZIP 57701

and the name of its initial registered agent at such address is Toby Karn

ARTICLE IX

The number of directors constituting the initial board of directors is 3 and the names and addresses of the persons who are to serve as the initial directors:

<u>Toby Karn</u>	<u>4940 5th St. Ste. 2A, Rapid City, SD</u>	<u>ZIP 57701</u>
<u>Lisa Mueller</u>	<u>4940 5th St. Ste. 2A, Rapid City, SD</u>	<u>ZIP 57701</u>
<u>Don Ward</u>	<u>6520 Birkdale Drive, Rapid City, SD</u>	<u>ZIP 57702</u>
<u></u>	<u></u>	<u>ZIP</u>

Filed this 15th day of Aug. 2006
Chi. Nelson
SECRETARY OF STATE

NS013200
1583623

ARTICLE X

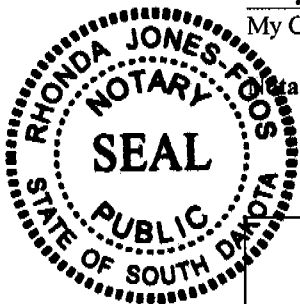
The names and addresses of the incorporators:

Toby Karn	4940 5th St. Ste. 2A, Rapid City, SD	ZIP 57701
Lisa Mueller	4940 5th St. Ste. 2A, Rapid City, SD	ZIP 57701
Don Ward	6520 Birkdale Drive, Rapid City, SD	ZIP 57702
		ZIP

These articles may be amended in the manner authorized by Law at the time of amendment.

Executed on the 24th day of July, 2006

Signature of Incorporators:

[Signature][Signature]STATE OF South Dakota
COUNTY OF BeauregardOn this the 24th day of July, 2006 before me personally appeared Don Ward, Toby Karn, Lisa Mueller known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.7-1-2011
My Commission Expires[Signature]
Notary Public

Notarial Seal

The Consent of Appointment below must be signed by the registered agent.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Toby Karn, hereby give my consent to serve as the
 (Name of Registered Agent)
 registered agent for Red Rock Meadows Home Owners Association, Inc.
 (Corporate Name)

Dated 7/24/06

[Signature]
 (Signature of Registered Agent)

FILING FEE: \$25 Make check payable to the Secretary of State

INSTRUCTIONS:

1. Three or more natural persons of the age of majority may act as incorporators of a corporation.
2. The signatures of each of the incorporators is to be signed in the presence of a notary public.
3. Every corporation is required to continuously maintain a resident of this state as a registered agent for service of process. The Consent of Appointment must be signed by the registered agent listed in Article VIII.
4. An ORIGINAL and ONE EXACT OR CONFORMED COPY of the Articles of Incorporation must be submitted.
5. The filing fee of \$25 must accompany the articles for filing.

ARTICLE III

The purposes for which this corporation is organized are as follows:

- (a) To enforce and administer the Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision, located in Rapid City, Pennington County, South Dakota;
- (b) To hold title to any property or property rights conveyed to it;
- (c) To work in connection with The Red Rock Meadows Town Home Association;
- (d) To perform such other acts and functions as may be reasonable or necessary for the general benefit and welfare of the owners of the townhouse lots subject to the terms and conditions of this non-profit association.

ARTICLE VII

No income or asset of this corporation shall inure to the private benefit of any member and in the event that the assets are distributed on dissolution, no part of the assets shall inure to the private benefit of any member, but shall be distributed to another non-profit corporation whose purpose is similar to that set forth in Article III of these Articles.

271 3840 02/01/2008

2007 NONPROFIT REPORT

FILE DATE 01/23/08
RECEIPT NO. 1757131

RECEIVED

JAN 23 2008

S.D. SEC. OF STATE

PLEASE TYPE OR USE BLACK INK

FILING FEE: \$10 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$25 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:



NS013200 AUG/0000
RED ROCK MEADOWS HOME OWNERS ASSOCIATION
KARN, TOBY
4940 5TH STREET STE 2A
RAPID CITY SD 57701

Day Time Phone # 363-2117
Federal Taxp:
FILING DATE: Due during the month the Certificate
of Incorporation was issued, and delinquent after
the last day of the following month.

IF THE REGISTERED AGENT (CONTACT PERSON) AND/OR THE REGISTERED OFFICE ADDRESS HAS CHANGED FROM THAT LISTED ON THE MAILING LABEL ABOVE, THE STATEMENT OF CHANGE FORM IS REQUIRED TO BE COMPLETED.

2. The nature of the affairs which the corporation is conducting in South Dakota is a Home owners association.

3. A. The amount of property which the corporation is authorized to hold is unlimited or as set forth in the articles of incorporation.

B. The amount of property presently held by the corporation is \$ 0

* Property should include all real or personal property, or any interest therein, wherever situated.

4. The names and addresses of the corporation officers:

	NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
☒	<u>Don Ward</u>	President	<u>5105 Lundin Ct. RC</u>		<u>SD</u>	<u>57702</u>
☒	<u>Toby Karn</u>	Vice President	<u>4124 Vardon Ct. RC</u>		<u>SD</u>	<u>57702</u>
☒	<u>Lisa Mueller</u>	Secretary	<u>23652 Wilderness Canyon Rd. RC</u>		<u>SD</u>	<u>57702</u>
☒	<u>Toby Karn</u>	Treasurer	<u>4124 Vardon Ct. RC</u>		<u>SD</u>	<u>57702</u>

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please check the box next to the person's name above. Attach an additional sheet if more space is needed to list directors.

	NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
	<u>Toby Karn</u>	Director	<u>4124 Vardon Ct. RC</u>		<u>SD</u>	<u>57702</u>
	<u>Lisa Mueller</u>	Director	<u>23652 Wilderness Canyon Rd. RC</u>		<u>SD</u>	<u>57702</u>
	<u>Don Ward</u>	Director	<u>5105 Lundin Ct. RC</u>		<u>SD</u>	<u>57702</u>

The report must be signed by the chairman of the board of directors, or its president, or any other officer.

Dated 1/11/08

(Signature)

(Title)

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
Fax (605) 773-4550

**NON-PROFIT
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILING FEE: \$5 In addition to corporate report fee

Pursuant to the provisions of the South Dakota Corporation Acts, the undersigned corporation submits the following statement for the purpose of changing its registered office and/or its registered agent in the state of South Dakota.

1. The name of the corporation is _____

2. The previous street address, or a statement that there is no street address, or its registered office _____
_____ ZIP _____
3. The current address to which the registered office is to be changed. A PO box number can be used for mailing but a street address, or a statement that there is no street address if street addresses have not been assigned, or the RR address, must also be included. _____
_____ ZIP _____
4. The name of its previous registered agent is _____
5. The name of its successor (current) registered agent is * _____

***The Consent of Registered Agent below must be completed by the new agent.**

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. This change has been authorized by resolution duly adopted by the board of directors.

The statement may be signed by the chairman of the board of directors, by its president, or by another officer.

Dated _____

(Signature)

(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(name of registered agent)

registered agent for _____
(corporate name)

Dated _____

(signature of registered agent)

Receipt Number: 1795724

File Number **NS013200**



RESTATED_ARTICLES

For

RED ROCK MEADOWS HOME OWNER'S ASSOCIATION, INC.

Filed at the request of:

**BANGS MCCULLEN LAW FIRM
GREGORY J ERLANDSON
PO Box 2670
RAPID CITY SD 57709**

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Monday, May 19, 2008**



Secretary of State

Fee Received: \$10.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

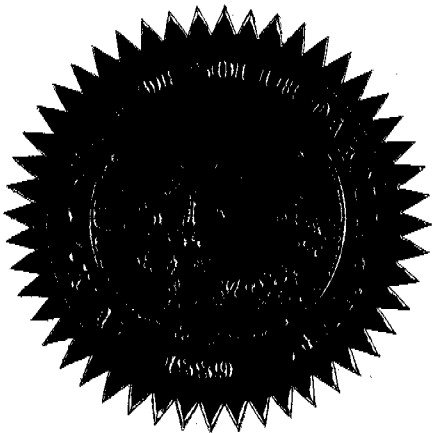
Restated Certificate of Incorporation

ORGANIZATIONAL ID #: NS013200

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Restated Articles of Incorporation of **RED ROCK MEADOWS HOME OWNER'S ASSOCIATION, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Restated Certificate of Incorporation and attach hereto a duplicate of the Restated Articles of Incorporation of **RED ROCK MEADOWS HOME OWNER'S ASSOCIATION, INC..**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 19, 2008.



Chris Nelson

Chris Nelson
Secretary of State

RestatedCert Merge

357 6092

Filed this 19th day of May 2008
Chris Nelson
SECRETARY OF STATE

RESTATED ARTICLES OF INCORPORATION
OF
RED ROCK MEADOWS HOME OWNER'S ASSOCIATION, INC.
(A South Dakota Non-Profit Corporation)

RECEIVED
MAY 19 2008
S.D. SEC. OF STATE

RED ROCK MEADOWS HOME OWNER'S ASSOCIATION, INC., executes these Restated Articles of Incorporation, pursuant to S.D.C.L. §47-22-23 for the purpose of restating its Articles of Incorporation as a South Dakota non-profit corporation formed pursuant to SDCL Chapters 47-22 to 47-26, inclusive, known as the South Dakota Non-Profit Corporation Act, and certifies the following:

ARTICLE I

Name

The name of the corporation is the "RED ROCK MEADOWS HOME OWNER'S ASSOCIATION, INC." the "Association."

ARTICLE II

Duration

The period of existence of this corporation shall be perpetual.

ARTICLE III

Office and Registered Agent

The principal office of the Corporation is located at PO Box 9544, Rapid City, SD 57702.
The registered agent for the Corporation is: Gregory J. Erlandson, 4211 Troon Court, Rapid City, South Dakota, 57702.

NS013200

ARTICLE IV

Definitions

The following words, when used in this document (unless the context shall otherwise state), shall have the following meanings:

- a. **"Covenants"** shall mean the Restated Declaration of Covenants and Restrictions to Run with the Land dated October 9, 2007, as filed with the Register of Deeds of Pennington County at 3:51 p.m. on November 14, 2007, and recorded in Book 175 of Miscellaneous Real Estate, starting at Page 106, and those properly passed and filed hereinafter.
- b. **"Developer"** shall mean Donald A. Ward, individually, Kevin L. Buntrock, individually, DKEA, L.L.C., Mandalay Homes, L.L.C., and any successor, grantee, or assign thereof.
- c. **"Dwelling Unit"** shall mean any single family home on a Lot.
- d. **"Lot"** shall mean any of Lots identified in the Covenants, County of Pennington, State of South Dakota, as well as any subsequent lots or tracts platted or re-platted by the Developer within Red Rock Meadows subdivision.

ARTICLE V

Purposes

The corporation shall not be organized nor operate for profit nor shall it participate, or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office. The purpose of this corporation shall be to promote the health, safety and general welfare of the members of the Association, and to fulfill these general purposes the Association may:

- a. Operate and function exclusively as a non-profit corporation with the rights, powers and privileges permitted by the South Dakota Non-Profit Corporation Act;
- b. Maintain any existing or after-acquired common areas;
- c. Acquire, own, hold, maintain, improve, lease, grant and obtain easements, sell, convey, mortgage, and otherwise deal with the property or Lots in the Association;

- 357 6094 157
- d. Fix and collect assessments, fines and charges to be levied against Lots in the Association;
 - e. Establish, administer, and enforce any and all covenants, conditions, restrictions, reservations and agreements, and amendments to any of the same, applicable to the Association;
 - f. Work in connection with The Red Rock Meadows Town Home Association; and
 - g. To perform such other acts and functions as may be reasonable or necessary for the general benefit and welfare of the owners of the lots subject to the terms and conditions of the Association.

ARTICLE VI

Membership

Every person or entity who is the owner of a fee or undivided interest in a fee in any Lot or Dwelling Unit (or of the equitable title in a Lot or Dwelling Unit when purchasing under a Contract for Deed) and subject to assessment pursuant to the covenants of record, shall be a member of this corporation. For the purpose of determining membership, ownership shall be deemed to have vested upon delivery of an executed deed or contract to the grantee or vendee. The legal title retained by a contract seller shall not qualify said contract seller for membership. Any person who holds an interest merely as security for the performance of an obligation shall not become a member unless and until through foreclosure or otherwise the security interest and title shall merge in the holder of the security. Membership is appurtenant to and may not be separated from ownership of any Lot or Dwelling Unit, which is subject to assessment by this Association.

ARTICLE VII
Classes of Members and Voting

The Association shall have two classes of voting membership with voting rights as follows:

Class A. Class A Members shall be all Owners of any Lot or Dwelling Unit with the exception of the Developer. Class A Members shall be entitled to one vote for each Lot or Dwelling Unit in which they hold the interest required for membership in the Association. Notwithstanding the fact that the Lots or Dwelling Units may be owned in undivided interests or be subject to a contract for deed, no more than one vote may be cast with respect to any one Lot or Dwelling Unit. The vote for such Lot or Dwelling Unit shall be exercised as the Owners determine among themselves, but in no event shall more than one vote be cast with respect to any Lot or Dwelling Unit.

Class B. DKEA, L.L.C. and Mandalay Homes, L.L.C. shall be the sole Class B Members. The Class B Member shall be entitled to ten (10) votes for each Lot in which it holds an interest required for membership in the Association. Class B membership shall cease and terminate upon the happening of any of the following events, whichever occurs first:

- (1) When the total votes outstanding in the Class A membership exceeds the total votes outstanding the Class B memberships; or
- (2) On December 31, 2010.

Upon the happening of one of the foregoing events, Class B membership shall cease to exist entirely, but loss of Class B membership shall not affect a former Class B Member's qualification for Class A Membership.

ARTICLE VIII
Board of Directors

The affairs of this corporation shall be managed by its board of directors comprised of three (3), five (5), or seven (7) directors. The total number of directors required shall be fixed in the Bylaws of the corporation. The number of directors may be changed by amendment of the Bylaws of the corporation. The Board of Directors shall be elected by a vote of the Members on an annual basis as provided in the corporation's Bylaws.

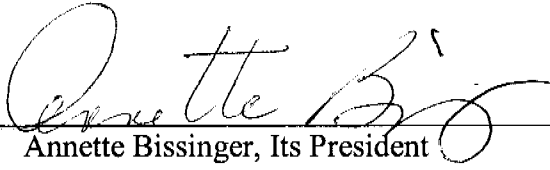
ARTICLE IX
Amendment

These Articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE X
Certification

These restated articles of incorporation correctly set forth the provisions of the articles of incorporation as amended, have been duly adopted as required by law, and supersede the original articles of incorporation and all amendments thereto.

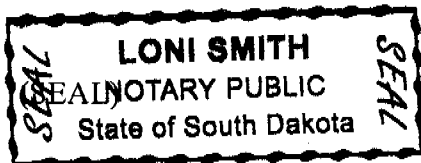
IN WITNESS WHEREOF, we have hereunto executed these Restated Articles of Incorporation in duplicate this 15th day of May, 2008.

By: 
Annette Bissinger, Its President
Red Rock Meadows Home Owner's Association, Inc.

STATE OF SOUTH DAKOTA :
SS
COUNTY OF PENNINGTON :

On this, the 15 day of May, 2008, before me, the undersigned officer, personally appeared Annette Bissinger known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.




Notary Public, State of South Dakota
My Commission Expires: May 17, 2013

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Gregory J. Erlandson, hereby give my consent to serve as the registered agent
of Red Rock Homeowner's Association, Inc.

Dated this 15th day of May, 2008.

RED ROCK HOMEOWNER'S ASSOCIATION, INC.

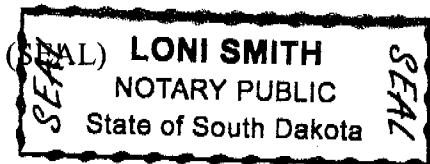
[Signature]
By:

Its: Director / Registered Agent

STATE OF SOUTH DAKOTA :
SS
COUNTY OF PENNINGTON :

On this, the 15th day of May, 2008, before me, the undersigned officer, personally
appeared Gregory J. Erlandson, known to me or satisfactorily proven to be the person whose
name is subscribed to the within instrument and acknowledged that he executed the same for the
purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



[Signature]
Notary Public, State of South Dakota

My Commission Expires: May 17, 2013

2008

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT
DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE

RECEIPT NO

RECEIVED

DEC 31 2008

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS013200 AUG/2007

RED ROCK MEADOWS HOME OWNERS ASSOCIATION
ERLANDSON, GREGORY J
4211 TROON COURT
RAPID CITY SD 57702-6969

Telephone #

FAX #

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

2834 Jackson Blvd., suite 201 Rapid City SD 57702
Street Address City State ZIP+4

PO Box 9129 Rapid City SD 57709
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Michael C. Loos

2834 Jackson Blvd., Suite 201 Rapid City, SD 57702
Street Address (Required to be a South Dakota Address) City State ZIP+4

PO Box 9129 Rapid City, SD 57709
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three directors.

☐ Annette Bissinger 4111 Waterville Ct. Rapid City, SD 57702
President Street Address City State ZIP+4

☒ Donald Ward 6520 Birkdale Dr. Rapid City, SD 57702
Vice President Street Address City State ZIP+4

☒ Tobin Karn PO Box 8471 Rapid City, SD 57709
Secretary Street Address City State ZIP+4

☐ Tobin Karn PO Box 8471 Rapid City, SD 57709
Treasurer Street Address City State ZIP+4

☒ KEVIN Buntrock 6520 Birkdale Dr., Rapid City, SD 57702
Director Street Address City State ZIP+4

☐ Director Street Address City State ZIP+4

☐ Director Street Address City State ZIP+4

Dated 12-30-08

(Signature of an authorized officer)

(Printed Name)

(Title)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity The Town Homes At Red Rock Meadows Homeowners Assoc

2. The name of the registered agent on file ~~Donald Ward~~ Gregory Erlandson

The name of the successor registered agent Michael C. Loos

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

4211 Troen Court
6520 Birkdale Dr. Rapid City SD 57702
Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

2834 Jackson Blvd., suite 201 Rapid City SD 57702
Street Address (Required to be a South Dakota Address) City State ZIP+4

P.O. Box 9129 Rapid City SD 57709-9129
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated 12-30-08

(Signature of an authorized officer)

MICHAEL C. LOOS
(Printed Name)

REGISTERED AGENT
(Title)

2009

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 08/26/09
RECEIPT NO 1943730

RECEIVED

AUG 26 2009

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS013200 AUG/2008
RED ROCK MEADOWS HOME OWNERS ASSOCIATION
LOOS, MICHAEL C
PO BOX 9129
RAPID CITY SD 57709-9129

Telephone # _____
FAX # _____
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The address of the principal executive office in or out of the State of South Dakota.

2834 Jackson Blvd., suite 201 Rapid City SD 57702
Street Address City State ZIP+4
P.O. Box 9129 Rapid City SD 57709
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Michael C. Loos

2834 Jackson Blvd., suite 201 Rapid City SD 57702
Street Address (Required to be a South Dakota Address) City State ZIP+4
P.O. Box 9129 Rapid City SD 57709
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

4. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three directors.

☐ Marli Erickson	6544 Dunsmore Rd	Rapid City	SD	57702
President	Street Address	City	State	ZIP+4
☐ John Hebrard	6724 Sahalee Ct.	Rapid City	SD	57702
Vice President	Street Address	City	State	ZIP+4
☒ Barry Tice	6420 Sahalee Ct.	Rapid City	SD	57702
Secretary	Street Address	City	State	ZIP+4
☐ Julie Pearson	4141 Portbrush Rd.	Rapid City	SD	57702
Treasurer	Street Address	City	State	ZIP+4
☐ Jennifer Durham	4108 Waterville Ct.	Rapid City	SD	57702
Director	Street Address	City	State	ZIP+4
☐ Wendy Martin	4109 Troon Ct.	Rapid City	SD	57702
Director	Street Address	City	State	ZIP+4
☐ Barry Tice	6420 Sahalee Ct.	Rapid City	SD	57702
Director	Street Address	City	State	ZIP+4

Dated _____

(Signature of an authorized officer)

Michael C. Loos

(Printed Name)

Registered Agent

(Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity _____

2. The name of the registered agent on file _____

 The name of the successor registered agent _____

3. If listing a Commercial Registered Agent, please state their identification number: _____

4. The address of the agent currently on file for this entity

Street Address (Required)	City	State	ZIP+4
---------------------------	------	-------	-------

Mailing Address (Optional)	City	State	ZIP+4
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5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
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Mailing Address (Optional -- Required to be a South Dakota Address)	City	State	ZIP+4
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6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

Dated _____

(Signature of an authorized officer)

(Printed Name)

(Title)

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 12/01/10
RECEIPT NO. 2092626
RECEIVED
DEC 01 2010
S.D. SEC. OF STATE

1. Corporate ID and Name:

NS013200

Red Rock Meadows Home Owners Association
PO Box 9544
Rapid City, SD 57709-9544

Telephone # (605) 431-3512

FAX # (605) 394-6840

FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

4141 Portrush Road	Rapid City	SD	57702
Street Address	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57709-9544
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent Julie A Pearson

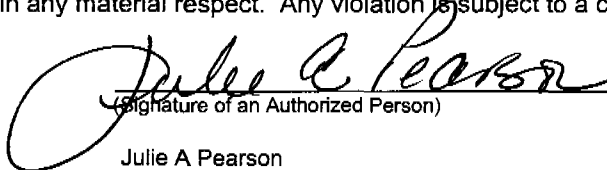
4141 Portrush Rd	Rapid City	SD	57702
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57709-9544
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three directors.

☒ John Hebrard	6724 Sahalee Dr	Rapid City	SD	57702
President	Street Address	City	State	ZIP+4
☐ vacant				
Vice President	Street Address	City	State	ZIP+4
☒ Barry Tice	6420 Sahalee Ct	Rapid City	SD	57702
Secretary	Street Address	City	State	ZIP+4
☒ Julie Pearson	4141 Portrush Rd	Rapid City	SD	57702
Treasurer	Street Address	City	State	ZIP+4
☒ Jennifer Durham	4108 Waterville Ct	Rapid City	SD	57702
Director	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated November 30, 2010


(Signature of an Authorized Person)
Julie A Pearson
(Printed Name)

313 2156
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

**STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH**

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 12-1-10
RECEIPT NO 2092626

RECEIVED RECEIVED
DEC 01 2010 OCT 15 2010
S.D. SEC. OF STATE S.D. SEC. OF STATE

Telephone # (605) 431-3512
FAX # (605) 394-6840

1. Corporate ID and Name:

NSO13200

Red Rock Meadows Home Owners Association
PO Box 9544
Rapid City, SD 57709

2. The name of the registered agent on file Michael Loos

The name of the successor registered agent Julie A Pearson

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

2834 Jackson Blvd Ste 201	Rapid City	SD	57702
Street Address (Required)	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57709
Mailing Address (Optional)	City	State	ZIP+4

5. If the address has changed, its new address

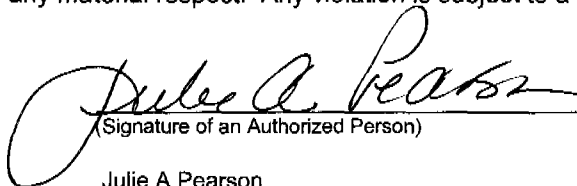
4141 Portrush Rd	Rapid City	SD	57702
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57702
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated October 14, 2010


(Signature of an Authorized Person)

Julie A Pearson
(Printed Name)

statementofchangeentity July 2010

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Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT DOMESTIC NONPROFIT

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 12/01/10
RECEIPT NO. 2092626
RECEIVED
DEC 01 2010
S.D. SEC. OF STATE

Telephone # (605) 431-3512
FAX # (605) 394-6840
FILING DATE: Due during the month
the Certificate of Incorporation was
issued, and delinquent after the last
day of the following month.

1. Corporate ID and Name:

NS013200

Red Rock Meadows Home Owners Association
PO Box 9544
Rapid City, SD 57709-9544

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office in or out of the State of South Dakota.

4141 Portrush Road	Rapid City	SD	57702
Street Address	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57709-9544
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent Julie A Pearson

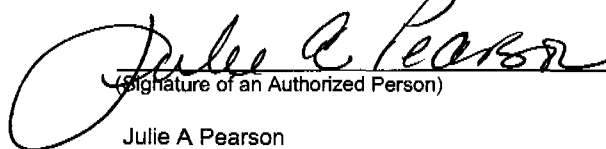
4141 Portrush Rd	Rapid City	SD	57702
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57709-9544
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three directors.

☒ John Hebrard	6724 Sahalee Dr	Rapid City	SD	57702
President	Street Address	City	State	ZIP+4
☐ vacant				
Vice President	Street Address	City	State	ZIP+4
☒ Barry Tice	6420 Sahalee Ct	Rapid City	SD	57702
Secretary	Street Address	City	State	ZIP+4
☒ Julie Pearson	4141 Portrush Rd	Rapid City	SD	57702
Treasurer	Street Address	City	State	ZIP+4
☒ Jennifer Durham	4108 Waterville Ct	Rapid City	SD	57702
Director	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated November 30, 2010


(Signature of an Authorized Person)
Julie A Pearson
(Printed Name)

313 2156
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

**STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH**

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE 12-1-10
RECEIPT NO 2092626

RECEIVED RECEIVED
DEC 01 2010 OCT 15 2010
S.D. SEC. OF STATE S.D. SEC. OF STATE

Telephone # (605) 431-3512
FAX # (605) 394-6840

1. Corporate ID and Name:

NSO13200

Red Rock Meadows Home Owners Association
PO Box 9544
Rapid City, SD 57709

2. The name of the registered agent on file Michael Loos

The name of the successor registered agent Julie A Pearson

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

2834 Jackson Blvd Ste 201	Rapid City	SD	57702
Street Address (Required)	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57709
Mailing Address (Optional)	City	State	ZIP+4

5. If the address has changed, its new address

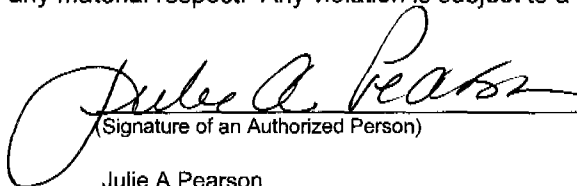
4141 Portrush Rd	Rapid City	SD	57702
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57702
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated October 14, 2010


(Signature of an Authorized Person)

Julie A Pearson
(Printed Name)

statementofchangeentity July 2010

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2011

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

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FILING FEE: \$10 Make check payable to SECRETARY OF STATE

FILE DATE

RECEIPT NO

RECEIVED

AUG 05 2011

S.D. SEC. OF STATE

Telephone # 605-431-3512

1. Corporate Name and Mailing Address:

NS013200
Red Rock Meadows Home Owners Association
PO Box 9544
Rapid City, SD 57709-9544

2. The jurisdiction under whose law it is formed South Dakota

3. The address of the principal executive office (business address).

4141 Portrush Rd	Rapid City	SD	57702
Street Address	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57709-9544
Mailing Address	City	State	ZIP+4
[REDACTED]			
Email Address			

4. The name of the South Dakota Registered Agent Julie A Pearson

4141 Portrush Rd	Rapid City	SD	57702
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO Box 9544	Rapid City	SD	57702
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
[REDACTED]			
Email Address			

5. The names and addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒ John Hebrard	6724 Sahalee Crt	Rapid City	SD	57702
President	Street Address	City	State	ZIP+4
☒ Ron Krier	6421 Sahalee Crt	Rapid City	SD	57702
Vice President	Street Address	City	State	ZIP+4
☒ Barry Tice	6420 Sahalee Crt	Rapid City	SD	57702
Secretary	Street Address	City	State	ZIP+4
☒ Julie Pearson	4141 Portrush Rd	Rapid City	SD	57702
Treasurer	Street Address	City	State	ZIP+4
☒ Jennifer Durham	4108 Waterville Crt	Rapid City	SD	57702
Director	Street Address	City	State	ZIP+4
☐				
Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated Aug 3, 2011Email [REDACTED]

Julie A Pearson
(Signature of an Authorized Person)

Julie A Pearson
(Printed Name)

2012

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT OR BOTH

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 8/30/2012

RECEIPT NO 61105

1. Corporate Name and Address:

NS013200
RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.
4141 PARTRUSH ROAD
RAPID CITY, SD 57702-6952

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the agent currently on file for this entity.

Agent Name: JULIE A PEARSON

4141 PORTRUSH RD	RAPID CITY	SD	57702-6952
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
PO BOX 9544	RAPID CITY	SD	57709-9544
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

4. If the address has changed, its new address.

New Agent Name: GREGORY J. ERLANDSON

333 WEST BLVD, SUITE 400	RAPID CITY	SD	57701
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 08/30/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

GREGORY J ERLANDSON

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 8/30/2012

RECEIPT NO 61105

1. Corporate Name and Address:

NS013200
RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.
4141 PARTRUSH ROAD
RAPID CITY, SD 57702-6952

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

4141 PARTRUSH ROAD	RAPID CITY	SD	57702-6952
Street Address	City	State	ZIP+4
PO BOX 9544	RAPID CITY	SD	57709-9544
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GREGORY J. ERLANDSON

333 WEST BLVD, SUITE 400	RAPID CITY	SD	57701
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

☒	KASSIE NILSON	4124 VARDON CT	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
☒	STEPHANIE STEELE	6817 PORTHCAWL	RAPID CITY	SD	57702
	Vice President	Street Address	City	State	ZIP+4
☒	BARRY TICE	6420 SAHALEE CT	RAPID CITY	SD	57702
	Secretary	Street Address	City	State	ZIP+4
☒	WENDY MARTIN	4109 TROON CT	RAPID CITY	SD	57702
	Treasurer	Street Address	City	State	ZIP+4
☒	BRAD BARCLAY	6622 SAHALEE	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	JEANETTE NILSON	1617 SPYGLASS CT	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	JENNIFER DURHAM	4108 WATERVILLE CT	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 08/30/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

GREGORY J ERLANDSON

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE 9/27/2013

RECEIPT NO 142315

1. Corporate Name and Address:

NS013200
RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.
4141 PARTRUSH ROAD
RAPID CITY, SD 57702-6952

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

4141 PARTRUSH ROAD	RAPID CITY	SD	57702-6952
Street Address	City	State	ZIP+4
PO BOX 9544	RAPID CITY	SD	57709-9544
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GREGORY J. ERLANDSON

333 WEST BLVD, SUITE 400	RAPID CITY	SD	57701
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

☒	KASSIE NILSON	4124 VARDON CT	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
☒	STEPHANIE STEELE	6817 PORTHCAWL	RAPID CITY	SD	57702
	Vice President	Street Address	City	State	ZIP+4
☒	BARRY TICE	6420 SAHALEE CT	RAPID CITY	SD	57702
	Secretary	Street Address	City	State	ZIP+4
☒	WENDY MARTIN	4109 TROON CT	RAPID CITY	SD	57702
	Treasurer	Street Address	City	State	ZIP+4
☒	BRAD BARCLAY	6622 SAHALEE	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	JEANETTE NILSON	1617 SPYGLASS CT	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	JENNIFER DURHAM	4108 WATERVILLE CT	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 09/27/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

GREGORY J ERLANDSON

(Printed Name)

2013

Enter Filing Year

AMENDED ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

Make check payable to SECRETARY OF STATE

FILE 10/24/2013

RECEIPT NO 151966

FILING FEE:

1. Corporate Name and Address:

NS013200
RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.
4141 PARTRUSH ROAD
RAPID CITY, SD 57702-6952

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

4141 PARTRUSH ROAD	RAPID CITY	SD	57702-6952
Street Address	City	State	ZIP+4
PO BOX 9544	RAPID CITY	SD	57709-9544
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GREGORY J. ERLANDSON

333 WEST BLVD, SUITE 400	RAPID CITY	SD	57701
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

☒	KASSIE NILSON	4124 VARDON CT	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
☒	STEPHANIE STEELE	6817 PORTHCAWL	RAPID CITY	SD	57702
	Vice President	Street Address	City	State	ZIP+4
☒	VACANT VACANT	333 WEST BLVD STE 400	RAPID CITY	SD	57702
	Secretary	Street Address	City	State	ZIP+4
☒	JENNIFER DURHAM	4108 WATERVILLE CT	RAPID CITY	SD	57702
	Treasurer	Street Address	City	State	ZIP+4
☒	BRAD BARCLAY	6622 SAHALEE	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	JEANETTE NILSON	1617 SPYGLASS CT	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	BEAU BOERMAN	6207 COG HILL LN	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 10/24/2013

Signature Accepted Electronically

(Signature of an Authorized Person)

GREGORY J ERLANDSON

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

DOMESTIC NONPROFIT

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/13/2014

RECEIPT NO 208897

1. Corporate Name and Address:

NS013200
RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.
4141 PORTRUSH ROAD
RAPID CITY, SD 57702-6952

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

4141 PORTRUSH ROAD	RAPID CITY	SD	57702-6952
Street Address	City	State	ZIP+4
PO BOX 9544	RAPID CITY	SD	57709-9544
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GREGORY J. ERLANDSON

333 WEST BLVD, SUITE 400	RAPID CITY	SD	57701
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

☒	KASSIE NILSON	4124 VARDON CT	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	JEANETTE NILSON	1617 SPYGLASS CT	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4
☒	JENNIFER DURHAM	4108 WATERVILLE CT	RAPID CITY	SD	57702
	Treasurer	Street Address	City	State	ZIP+4
☒	OLIVIA WETER	4323 PORTRUSH RD.	RAPID CITY	SD	57702
	President	Street Address	City	State	ZIP+4
☒	MITCH MUDLIN	6436 DUNSMORE	RAPID CITY	SD	57702
	Vice President	Street Address	City	State	ZIP+4
☒	KIM PFISTER	6823 PORTHCAWL CT.	RAPID CITY	SD	57702
	Secretary	Street Address	City	State	ZIP+4
☒	BEAU BOERMAN	6207 COG HILL LN	RAPID CITY	SD	57702
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 06/13/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

GREGORY J ERLANDSON

(Printed Name)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Restated Domestic Nonprofit

ORGANIZATIONAL ID# NS013200

I, Shantel Krebs, Secretary of State of the State of South Dakota, hereby certify that the Restated Articles of

'RED ROCK MEADOWS HOME OWNERS ASSOCIATION, INC.', changing its name to
'Red Rock Meadows Homeowners' Association, Inc.'
duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Restated and attach hereto a duplicate of the Restated Articles.



IN TESTIMONY WHEREOF,
I have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 02/26/2015.

Shantel Krebs

Shantel Krebs
Secretary of State

3/15/2015 3:34:17 PM

Change ID: 1234847

Filed this 26th day of Feb, 2015
Shantel Hobbs
SECRETARY OF STATE

RECEIVED
CLERK OF COURTS
S.D. SEC. OF STATE

**RESTATED ARTICLES OF INCORPORATION
OF**

RED ROCK MEADOWS HOMEOWNERS' ASSOCIATION, INC.

(A South Dakota Non-Profit Corporation)

RED ROCK MEADOWS HOMEOWNERS' ASSOCIATION, INC., executes these Restated Articles of Incorporation, pursuant to S.D.C.L. §47-22-23 for the purpose of restating its Articles of Incorporation as a South Dakota non-profit corporation formed pursuant to SDCL Chapters 47-22 to 47-26, inclusive, known as the South Dakota Non-Profit Corporation Act, and certifies the following:

**ARTICLE I
Name**

The name of the corporation is the "Red Rock Meadows Homeowners' Association, Inc.".

**ARTICLE II
Duration**

The period of existence of this corporation shall be perpetual.

**ARTICLE III
Office and Registered Agent**

The principal office of the Corporation is located at PO Box 9544, Rapid City, SD 57709. The registered agent for the Corporation is: Gregory J. Erlandson, 333 W. Blvd, Ste. 400, Rapid City, South Dakota, 57701.

ARTICLE IV

Definitions

The following words, when used in this document (unless the context shall otherwise state), shall have the following meanings:

- a. **"Covenants"** shall mean the following documents filed with the Pennington County Register of Deeds:
 1. Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision recorded March 29, 2005, in Book 143, Page 1758.
 2. Amendment to Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision recorded May 3, 2005, in Book 144, Page 4758.
 3. Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision and Declaration of Annexation recorded August 10, 2005, in Book 148, Page 69.
 4. Amendment to Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision recorded November 14, 2005, in Book 151, Page 5437, and re-recorded February 10, 2006, in Book 154, Page 3688.
 5. Amendment to Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision recorded February 10, 2006, in Book 154, Page 3691.
 6. Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision and Declaration of Annexation recorded December 15, 2006, in Book 164, Page 8020.
 7. Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision and Declaration of Annexation recorded August 20, 2007, in Book 172, Page 5156.
 8. Restated Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision recorded November 14, 2007, in Book 175, Page 106.
 9. Declaration of Reservations and Restrictive Covenants and Conditions for Red Rock Meadows Subdivision and Declaration of Annexation recorded May 27, 2008, in Book 180, Page 3566.

10. Extension of the Declaration of Reservations and Restrictive Covenants and Conditions Red Rock Meadows Subdivision and Declaration of Annexation recorded August 25, 2011 in Document No. A201111675.
11. Extension of the Declaration of Reservations and Restrictive Covenants and Conditions Red Rock Meadows Subdivision and Declaration of Annexation recorded July 19, 2012 in Document No. A201211129.
12. Extension of the Declaration of Reservations and Restrictive Covenants and Conditions Red Rock Meadows Subdivision and Declaration of Annexation recorded February 20, 2013, in Document No. A201303067.
13. Extension of the Declaration of Reservations and Restrictive Covenants and Conditions Red Rock Meadows Subdivision and Declaration of Annexation recorded July 10, 2013 in Document No. A201311769.
14. Extension of the Declaration of Reservations and Restrictive Covenants and Conditions Red Rock Meadows Subdivision and Declaration of Annexation recorded August 25, 2014, in Document No. A201411009.
15. **"Dwelling Unit"** shall mean any single family home on a Lot.
16. **"Lot"** shall mean any of Lots identified in the Covenants, County of Pennington, State of South Dakota, as well as any subsequent lots or tracts platted or re-platted within Red Rock Meadows subdivision.

ARTICLE V

Purposes

The corporation shall not be organized nor operate for profit nor shall it participate, or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office. The purpose of this corporation shall be to promote the health, safety and general welfare of the members of the Association, and to fulfill these general purposes the Association may:

- a. Operate and function exclusively as a non-profit corporation with the rights, powers and privileges permitted by the South Dakota Non-Profit Corporation Act;
- b. Maintain any existing or after-acquired common areas;

- c. Acquire, own, hold, maintain, improve, lease, grant and obtain easements, sell, convey, mortgage, and otherwise deal with the property or Lots in the Association;
- d. Fix and collect assessments, fines and charges to be levied against Lots in the Association;
- e. Establish, administer, and enforce any and all covenants, conditions, restrictions, reservations and agreements, and amendments to any of the same, applicable to the Association;
- f. Work in connection with The Red Rock Meadows Town Home Association; and
- g. To perform such other acts and functions as may be reasonable or necessary for the general benefit and welfare of the owners of the lots subject to the terms and conditions of the Association.

ARTICLE VI **Membership**

Every person or entity who is the owner of a fee or undivided interest in a fee in any Lot or Dwelling Unit (or of the equitable title in a Lot or Dwelling Unit when purchasing under a Contract for Deed) and subject to assessment pursuant to the covenants of record, shall be a member of this corporation. For the purpose of determining membership, ownership shall be deemed to have vested upon delivery of an executed deed or contract to the grantee or vendee. The legal title retained by a contract seller shall not qualify said contract seller for membership. Any person who holds an interest merely as security for the performance of an obligation shall not become a member unless and until through foreclosure or otherwise the security interest and title shall merge in the holder of the security. Membership is appurtenant to and may not be separated from ownership of any Lot or Dwelling Unit, which is subject to assessment by this Association.

ARTICLE VII
Classes of Members and Voting

The Association shall have one class of voting membership. An Owner of any Lot or Dwelling Unit shall be entitled to one vote for each Lot or Dwelling Unit in which they hold the interest required for membership in the Association. Notwithstanding the fact that the Lots or Dwelling Units may be owned in undivided interests or be subject to a contract for deed, no more than one vote may be cast with respect to any one Lot or Dwelling Unit. The vote for such Lot or Dwelling Unit shall be exercised as the Owners determine among themselves, but in no event shall more than one vote be cast with respect to any Lot or Dwelling Unit.

ARTICLE VIII
Board of Directors

The affairs of this corporation shall be managed by its board of directors comprised of five (5) or seven (7) directors. The total number of directors required shall be fixed in the Bylaws of the corporation. The number of directors may be changed by amendment of the Bylaws of the corporation. The Board of Directors shall be elected by a vote of the Members on an annual basis as provided in the corporation's Bylaws.

ARTICLE IX
Amendment

These Articles may be amended in the manner authorized by law at the time of amendment.

ARTICLE X
Certification

These restated articles of incorporation correctly set forth the provisions of the articles of incorporation as amended, have been duly adopted as required by law, and supersede the original articles of incorporation and all amendments thereto.

IN WITNESS WHEREOF, we have hereunto executed these Restated Articles of Incorporation in duplicate this 28th day of January, 2015.

Red Rock Meadows Homeowners' Association, Inc.

By: [Signature] Its: U.P.

STATE OF SOUTH DAKOTA :
SS
COUNTY OF PENNINGTON :

On this, the 12 day of February, 2015, before me, the undersigned officer, personally appeared Mitchell Mudlin known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Donna Ellingson-Mack
Notary Public, State of South Dakota
My Commission Expires: July 31, 2020

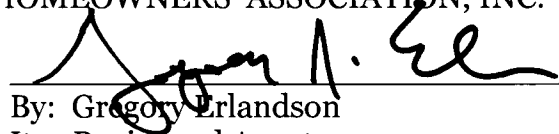
(SEAL) DONNA ELLINGSON-MACK
NOTARY PUBLIC
State of South Dakota My Commission Expires:

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Gregory Erlandson, hereby give my consent to serve as the registered agent of
Red Rock Homeowners' Association, Inc.

Dated this 11th day of February, 2015.

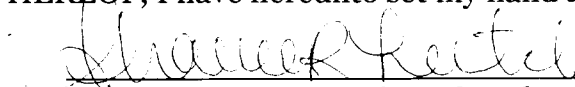
RED ROCK HOMEOWNERS' ASSOCIATION, INC.


By: Gregory Erlandson
Its: Registered Agent

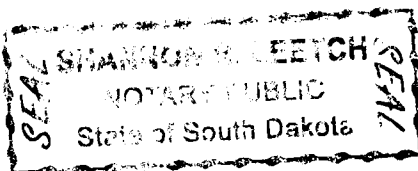
STATE OF SOUTH DAKOTA :
SS
COUNTY OF PENNINGTON :

On this, the 11th day of February, 2015, before me, the undersigned officer,
personally appeared Gregory Erlandson, known to me or satisfactorily proven to be the
person whose name is subscribed to the within instrument and acknowledged that he
executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public, State of South Dakota

(SEAL)



My Commission Expires: My Commission Expires
September 17, 2018



South Dakota Secretary of State
SHANTEL KREBS

Return To: BANGS MCCULLEN LAW FIRM GREGORY J ERLANDSON
PO BOX 2670
RAPID CITY , SD 57709

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 02/26/2015

Re: Red Rock Meadows Homeowners' Association, Inc. (NS013200)
Restated Articles

The documents on behalf of Red Rock Meadows Homeowners' Association, Inc. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$15.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
BANGS MCCULLEN LAW FIRM GREGORY J ERLANDSON	PO BOX 2670 RAPID CITY , SD 57709	\$15.00
Total:		\$15.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Restated Articles	03/15/2015	1	282603	\$15.00
Total:				\$15.00

2015

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

DOMESTIC NONPROFIT

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 10/1/2015

RECEIPT NO 340046

Telephone # _____

1. Corporate Name and Address:

NS013200

Red Rock Meadows Homeowners' Association, Inc.

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

333 W BLVD STE 400	RAPID CITY	SD	57701
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 9544	RAPID CITY	SD	57709-9544
Mailing Address, if Different from Street Address	City	State	ZIP+4
Email Address (Optional)			

4. The name of the South Dakota Registered Agent

Agent Name: GREGORY J. ERLANDSON

333 WEST BLVD, SUITE 400	RAPID CITY	SD	57701
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
Email Address (Optional)			

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

☒	KASSIE NILSON	4124 VARDON CT	RAPID CITY	SD	57702
	Director	Actual Street Address	City	State	ZIP+4
☒	JEANETTE NILSON	1617 SPYGLASS CT	RAPID CITY	SD	57702
	Director	Actual Street Address	City	State	ZIP+4
☒	JENNIFER DURHAM	4108 WATERVILLE CT	RAPID CITY	SD	57702
	Treasurer	Actual Street Address	City	State	ZIP+4
☒	OLIVIA WETER	4323 PORTRUSH RD.	RAPID CITY	SD	57702
	President	Actual Street Address	City	State	ZIP+4

☒	MITCH MUDLIN	6436 DUNSMORE	RAPID CITY	SD	57702
	Vice President	Actual Street Address	City	State	ZIP+4
☒	KIM PFISTER	6823 PORTHCAWL CT.	RAPID CITY	SD	57702
	Secretary	Actual Street Address	City	State	ZIP+4
☒	BEAU BOERMAN	6207 COG HILL LN	RAPID CITY	SD	57702
	Director	Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Email
(Optional)

Signature Accepted Electronically
(Signature of an Authorized Person)
GREGORY J ERLANDSON
(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

10/1/2015 9:28:18 AM

2016

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

DOMESTIC NONPROFIT CORPORATIONS

SDCL 47-24-6; 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

FILE DATE 6/22/2016

RECEIPT NO 429143

1. Corporate ID and Name:

NS013200

Enter Corporate ID

Red Rock Meadows Homeowners' Association, Inc.

Enter Corporate Name

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

333 W BLVD STE 400	RAPID CITY	SD	57701
Actual Street Address or Rural Route Box Number	City	State	ZIP+4
PO BOX 9544	RAPID CITY	SD	57709-9544
Mailing Address, if Different from Street Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: GREGORY J. ERLANDSON

333 WEST BLVD, SUITE 400	RAPID CITY	SD	57701
Actual Street Address or Rural Route Box Number in This State	City	State	ZIP+4
		SD	
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and addresses of its principal officers and directors (governors). South Dakota Law requires at least three directors.

☒ KASSIE NILSON	4124 VARDON CT	RAPID CITY	SD	57702
Director	Actual Street Address	City	State	ZIP+4

☒ JEANETTE NILSON	1617 SPYGLASS CT	RAPID CITY	SD	57702
Director	Actual Street Address	City	State	ZIP+4

☒ JENNIFER DURHAM	4108 WATERVILLE CT	RAPID CITY	SD	57702
Treasurer	Actual Street Address	City	State	ZIP+4

☒ OLIVIA WETER	4323 PORTRUSH RD.	RAPID CITY	SD	57702
President	Actual Street Address	City	State	ZIP+4

☒ MITCH MUDLIN	6436 DUNSMORE	RAPID CITY	SD	57702
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	Director	Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty (SDCL 47-1A-129).

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

GREGORY J ERLANDSON

(Printed Name)

*By signing this form you agree to have both the fee and the form processed electronically.
A fee of up to \$40 will be assessed for returned payments.

6/22/2016 4:33:40 PM