

0301320.0095
1/30/03

Receipt Number: 1175475

File Number NS012222



NS012222



CERTIFICATE OF INCORPORATION

CERTIFICATE_OF_INCORPORATION

For

HEARTLAND FIELDS HOMEOWNERS ASSOCIATION

Filed at the request of:

WOODS FULLER SHULTZ & SMITH
GREGORY STARNES
PO BOX 5027
SIOUX FALLS SD 57117

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: January 24, 2003

Chris Nelson

Secretary of State

Fee Received: \$20

State of South Dakota



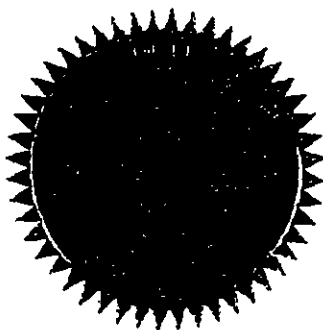
OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS012222

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **HEARTLAND FIELDS HOMEOWNERS ASSOCIATION** 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 January 24, 2003.

Chris Nelson

Chris Nelson
Secretary of State

Filed this 24th day of Jan 2003
Ch. Nelson
SECRETARY OF STATE

0301320.0095
1/30/03

RECEIVED
JAN 24 '03
S.D. SEC. OF STATE

ARTICLES OF INCORPORATION
OF
HEARTLAND FIELDS HOMEOWNERS ASSOCIATION

The undersigned, acting as incorporators under the South Dakota Non-Profit Corporation Act, SDCL Ch. 47-22, as amended, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Heartland Fields Homeowners Association (the "Association").

ARTICLE II - DURATION

The period of duration of the Association shall be perpetual.

ARTICLE III - PURPOSES AND POWERS

The purposes for which the Association is organized shall be to maintain, operate and manage the Land, Buildings, Units and Common Areas of a residential condominium project known as Heartland Fields Condominiums, located upon the following described Property, for the benefit of the Association and for the mutual benefit of the present and all future owners and/or occupants of the Property, or any part thereof:

Tract 6, Auburn Hills Addition to the City of Sioux Falls, Lincoln County, South Dakota.

In furtherance of the purposes aforesaid, the Association shall have the following powers, among others:

- (1) To operate and function exclusively as a non-profit corporation with all attendant rights, powers and privileges permitted by the South Dakota Non-Profit Corporation Act;
- (2) To adopt by-laws, regulations, covenants, conditions and restrictions for the Heartland Fields Condominiums;
- (3) To fix assessments or charges for Common Expenses to be levied against the members of Heartland Fields Homeowners Association;
- (4) To enforce any and all covenants, restrictions and agreements applicable to the Property;
- (5) To erect and maintain buildings and other improvements on the Property;
- (6) To own, acquire, build, operate and maintain Common Areas on the Property, and personal properties incident thereto;

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1130/03

(7) To acquire, own, hold, improve, maintain, lease, grant and obtain easements, sell, mortgage and otherwise deal with the Property, and personal property incident thereto;

(8) To pay all real estate taxes and assessments, if any, concerning any part of the Property, including real estate taxes and assessments on Common Areas and taxes and assessments not paid when due on Units; and

(9) To do each and everything necessary, appropriate or desirable to accomplish the purposes of the Association or for the benefit and protection of the Property of the Association.

The foregoing enumeration of powers is made in furtherance of, and not in limitation of, the powers conferred upon this corporation by law, and is not intended to limit or restrict any lawful power to which this corporation may otherwise be entitled and/or which is permitted to be exercised by non-profit corporations under the laws of the State of South Dakota.

ARTICLE IV - NO PECUNIARY GAIN TO MEMBERS

The Association does not and shall not afford pecuniary gain, incidentally or otherwise, to its members.

ARTICLE V - MEMBERSHIP AND VOTING RIGHTS

a. Every Unit Owner shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of any Unit.

b. The Association shall have two classes of Members:

Class A Members: Class A Members shall be all Unit Owners of the Heartland Fields Condominiums and shall be entitled to one vote for each Unit owned. When more than one person holds an interest in any Unit, all such persons shall be Class A Members. The vote for such Unit shall be exercised as determined by the joint owners, but in no event shall more than one vote be cast with respect to any one Unit. The Class A membership of each Unit Owner in the Association shall terminate when the Unit Owner ceases to be a Unit Owner. Upon the sale, transfer or other disposition of the Unit Owner's ownership interest in the Unit, the Unit Owner's Class A membership in the Association shall be transferred to the new Unit Owner succeeding to such ownership interest in the Unit.

Class B Member: The Class B Member of the Association shall be Galloway, LLC. The Class B Member shall be entitled to 100 votes in the Association. The Class B membership shall cease and be converted to a Class A membership 120 days after the date on which 75% of the Units have been conveyed to Unit Owners.

Thereafter, the Class B Member shall be deemed to be a Class A Member entitled to one vote for each Unit in which it holds an interest.

c. Additional rights of the Class A members and the Class B member shall be set

0301320.0095
1/30/03

forth in the Association's By-Laws and the Declaration for Heartland Fields Condominiums, as amended from time to time, which shall be recorded in the Office of the Register of Deeds for Lincoln County, State of South Dakota.

ARTICLE VI - BOARD OF DIRECTORS

During the Class B Control Period, as defined in the By-Laws and the Master Deed, the Directors of the Association shall be appointed by the Class B Member and shall be three in number. Following the Class B Control Period, the Board of Directors of the Association shall be members of the Association and shall be elected in accordance with the By-Laws and the Declaration. Following the Class B Control Period, there shall be a minimum of three directors. The names and addresses of the persons who are to serve as the initial Board of Directors, and who shall hold office until their successors are appointed by the Class B Member are:

<u>Name</u>	<u>Address</u>
Woody Houser	30716 Greenfield Road Burbank, SD 57010
Mindy Houser	30716 Greenfield Road Burbank, SD 57010
Brad Houser	3693 Johnson Way, SE North Liberty, IA 52317
Gary Bishop	615 Highway 1 West Iowa City, IA 52246

ARTICLE VII - REGISTERED OFFICE AND AGENT

The registered office of the Association shall be located at 30716 Greenfield Road, Burbank, South Dakota 57010, and Woody Houser shall be the initial registered agent at said address.

ARTICLE VIII - INCORPORATORS

The following persons constitute the incorporators who are forming this Association:

<u>Name</u>	<u>Address</u>
Woody Houser	30716 Greenfield Road Burbank, South Dakota 57010
Mindy Houser	30716 Greenfield Road Burbank, South Dakota 57010

0301320.0095
1/30/03

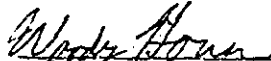
Gregory S. Starnes

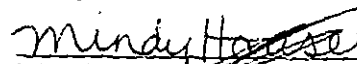
5212 East Prospect Avenue
Sioux Falls, SD 57110

ARTICLE IX - CAPITAL STOCK

The Association shall have no capital stock.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this 20th day of January, 2003.


Woody Houser

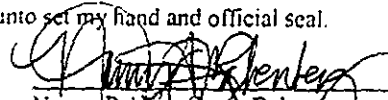

Mindy Houser


Gregory S. Starnes

STATE OF SOUTH DAKOTA)
)SS
COUNTY OF MINNEHAHA)

On this 20th day of January, 2003, before me personally appeared Woody Houser, Mindy Houser and Gregory S. Starnes, known to me to be the persons who are described in, and who executed the within instrument and acknowledged to me that they executed the within instrument and acknowledged to me that they executed the same.

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


Notary Public - South Dakota

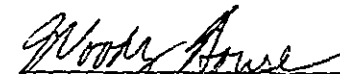
[Seal]

My Commission Expires: 9-19-03

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Woody Houser, hereby give my consent to serve as the registered agent for Heartland Fields Homeowners Association.

Dated this 20th day of January, 2003.


Woody Houser

2004 NONPROFIT REPORT

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

FILE DATE 4/26/04
RECEIPT NO. 1387

RECEIVED

RECEIVED

APR 26 04

MAR 15 04

1. Corporate Name, Registered Agent and Registered Address:



NS012222 JAN/0000

HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
HOUSER, WOODY
30716 GREENFIELD RD
BURBANK SD 57010-6502

Day Time Phone # 605-253-2040

Federal Taxpa

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 Condominium Homeowners 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 \$ 10,000

* 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
Woody Houser	President	30716 Greenfield Rd	Burbank	SD	57010
Bradford Houser	Vice President	3693 Johnson Way	N Liberty	IA	52317
Gary Bishop	Secretary	615 Hwy 1 West	Iowa City	IA	52246
	Treasurer				

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Woody Houser	Director	30716 Greenfield Rd	Burbank	SD	57010
Bradford Houser	Director	3693 Johnson Way	N. Liberty	IA	52317
Gary Bishop	Director	615 Hwy 1 West	Iowa City	IA	52246

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated 3-10-04

By Woody Houser
(Signature)

Its Operations Manager
(Title)

STATE OF South Dakota
COUNTY OF Union ss

On this the 10 day of March, 20 04, before me, Judith Jensen,
personally appeared Woody Houser, known to me, or proved to me,
to be the Operations Manager of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 12-15-04

(Notarial Seal)

Judith Jensen
Notary Public

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845 FAX (605) 773-4550
www.sdsos.gov

nsar.pdf

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 of its officers in the presence of a notary of public.

Dated _____

(Signature) must be signed in the presence of a notary)

(Title)

STATE OF _____ ss
COUNTY OF _____

I, _____, a notary public, do hereby certify that on this _____ day
of _____, personally appeared before me _____
who, being by me first duly sworn, declared that he/she is the _____ of _____
_____ that he/she signed the foregoing document as officer of
the corporation, and the statements therein contained are true.

My Commission Expires _____

Notary Public

(Notarial Seal)

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)

2005 NONPROFIT REPORT

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:



NS012222 JAN/2004

HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
HOUSER, WOODY
30716 GREENFIELD RD
BURBANK SD 57010-6502

FILE DATE 02/10/05
RECEIPT NO. 1407259

RECEIVED

RECEIVED

FEB 04 '05

FEB 10 '05

S.D. SEC. of STATE

S.D. SEC. OF STATE

Day Time Phone # 605-957-0040

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 Condominium Home-
owner's 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 \$ \$10,000
* 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
Woody Houser	President	47267 300 th St	Beresford	SD	57004
Bradford Houser	Vice President	3693 Johnston Way	N. Liberty	IA	52317
Gary Bishop	Secretary	615 Hwy 1 W	Iowa City	IA	52246
	Treasurer				

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Woody Houser	Director	47267 300 th St	Beresford	SD	57004
Bradford Houser	Director	3693 Johnston Way	N. Liberty	IA	52317
Gary Bishop	Director	615 Hwy 1 W	Iowa City	IA	52246

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

Dated 1/31/05

(Signature)

Operations manager
(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 Heartland Fields Homeowner's Association
2. The previous street address, or a statement that there is no street address, or its registered office 30716
Greenfield Rd Burbank SD * ZIP 57010
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.
47267 300th St Beresford SD ZIP 57004
4. The name of its previous registered agent is No change - still Woody Houser
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 1/31/05

Woody E Houser Jr
(Signature)

Operations Manager
(Title)

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

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

registered agent for Heartland Fields Homeowner's Association
(corporate name)

Dated 1/31/05

Woody E Houser Jr
(signature of registered agent)

244 0633 12/28/2005

2006 NONPROFIT REPORT

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

Corporate Name, Registered Agent and Registered Address:



NS012222 JAN/2005
HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
HOUSER, WOODY
47267 300TH ST
BERESFORD SD 57004-6502

FILE DATE 01/01/06
RECEIPT NO. 1505400
RECEIVED
DEC 19 '05
S.D. SEC. OF STATE

Day Time Phone # _____
Federal Taxpa _____
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 Condominium 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 \$ 10,000
* 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
Woody Houser	President	47267 300th St	Beresford	SD	57004
Bradford Houser	Vice President	3693 Johnston way,	N Liberty	IA	52317
Gary Bishop	Secretary	615 Hwy 1 W	Iowa City	IA	52246
	Treasurer				

5. The names and addresses of directors (State law requires a minimum of three). If the directors and officers are the same individuals, please re-list them and their addresses. Attach an additional sheet if more space is needed to list directors.

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP
Woody Houser	Director	47267 300th St	Beresford	SD	57004
Bradford Houser	Director	3693 Johnston way,	N Liberty	IA	52317
Gary Bishop	Director	615 Hwy 1 W	Iowa City	IA	52246

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

Dated 12/16/05

Woody Houser
(Signature)
Operations Manager
(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**

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1. The name of the corporation is _____

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_____ 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)

259 2854 03/16/2007

2007 NONPROFIT REPORT

FILE DATE 02/20/07
RECEIPT NO. 1652010
RECEIVED
FEB 20 2007
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:



NS012222 JAN/2006
HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
HOUSER, WOODY
47267 300TH ST
BERESFORD SD 57004-6502

Day Time Phone # 605-957-5426
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 Homeowner's Association
for condominiums

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 \$ 10,000
* 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
☒ Woody Houser	President	47267 300th St	Beresford	SD	57004
☒ Bradford Houser	Vice President	3693 Johnston Way N	Liberty	IA	52307
☒ Gary Bishop	Secretary	615 Hwy 1 W	Iowa City	IA	52246
☐	Treasurer				

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
	Director				
	Director				
	Director				

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

Dated 2-11-07

Woody Houser
(Signature)
Operations Manager
(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)

272 3783 03/05/2008

2008 NONPROFIT REPORT

FILE DATE 2-4-08
RECEIPT NO. 1764573

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

RECEIVED
FEB 04 2008

RECEIVED
JAN 13 2008
S.D. SEC. OF STATE

1. Corporate Name, Registered Agent and Registered Address:



NS012222
NS012222 JAN/2007
HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
HOUSER, WOODY
47267 300TH ST
BERESFORD SD 57004-6502

S.D. SEC. OF STATE

Day Time Phone # 605 957 5426
Federal Taxes
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 Homeowners Association for condominiums.

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 \$ 10,000
* 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
☒ Woody Houser	President	47267 300th St Beresford	SD	57004	
☒ Bradford Houser	Vice President	3693 Johnston Way, N	Liberty	IA	52307
☒ Gary Bishop	Secretary	615 Hwy 1 W,	Iowa City	IA	52246
☒ Mindy Houser	Treasurer	47267 300th St Beresford	SD	57004	

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
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____

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

Dated 1-9-08

Woody Houser
(Signature)
Operations Manager
(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)

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

1. Corporate Name, Registered Agent Name and Address:

*NS012222*
NS012222 JAN/2008

HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
HOUSER, WOODY
47267 300TH ST
BERESFORD SD 57004-6502

FILE DATE

2-23-09

RECEIPT NO

144243

RECEIVED

FEB 23 2009

S.D. SEC. OF STATE

Telephone # 605-957-0040

FAX # 605-763-8084

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.

47267 300th St Beresford SD 57004
Street Address City State ZIP+4

Same
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent Woody Houser

47267 300th St Beresford SD 57004
Street Address (Required to be a South Dakota Address) City State ZIP+4

Same
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.

☒ Woody Houser 47267 300th St Beresford SD 57004
President Street Address City State ZIP+4

☒ Bradford Houser ~~47267~~ 3693 Johnstonway N Liberty IA 52307
Vice President Street Address City State ZIP+4

☒ Gary Bishop 615 Hwy 1 W Iowa City IA 52246
Secretary Street Address City State ZIP+4

☒ Mindy Houser 47267 300th St Beresford SD 57004
Treasurer Street Address City State ZIP+4

☐
Director Street Address City State ZIP+4

☐
Director Street Address City State ZIP+4

☐
Director Street Address City State ZIP+4

Dated 2-19-09

(Signature of an authorized officer)

(Printed Name)

(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
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

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 _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2010

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

2-1-10

RECEIPT NO

1001313

RECEIVED

FEB 11 2010

S.D. SEC. OF STATE

1. Corporate Name, Registered Agent Name and Address:



NS012222 JAN/2009

HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
HOUSER, WOODY
47267 300TH ST
BERESFORD SD 57004-6502

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.

47267 300th St Beresford SD 57004
Street Address City State ZIP+4

same
Mailing Address (Optional) City State ZIP+4

3. The name of the South Dakota Registered Agent

Woody Houser

47267 300th St Beresford SD 57004
Street Address (Required to be a South Dakota Address) City State ZIP+4

same
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.

☒ Woody Houser 47267 300th St Beresford SD 57004
President Street Address City State ZIP+4

☒ Bradford Houser 3693 Johnston Way N Liberty IA 52317
Vice President Street Address City State ZIP+4

☒ Gary Bishop 615 Hwy 1 W Iowa City IA 52246
Secretary Street Address City State ZIP+4

☒ Mindy Houser 47267 300th St Beresford SD 57004
Treasurer Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

☐ _____
Director Street Address City State ZIP+4

Dated 1-26-10

Woody Houser
(Signature of an authorized officer)

Woody Houser
(Printed Name)

Operations Manager
(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
----------------------------	------	-------	-------

5. If the address has changed, its new address

Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
--	------	-------	-------

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 _____

(Signature of an authorized officer)

(Printed Name)

(Title)

2011

Enter Filing Year

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 06-13-2011
RECEIPT NO 2163621

RECEIVED**JUN 13 2011****S.D. SEC. OF STATE**

Telephone # _____

1. Corporate Name, Registered Agent Name and Address:

NS012222
Heartland Fields Homeowners Assoc-
iation
Houser, Woody
47267 300th St
Beresford SD 57004

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

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

47267 300th St Beresford SD 57004
Street Address City State ZIP+4

Mailing Address City State ZIP+4

Email Address _____

4. The name of the South Dakota Registered Agent

Woody Houser
47267 300th St Beresford SD 57004
Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

E _____

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. South Dakota Law requires at least three directors.

☒ Woody Houser 47267 300th St Beresford SD 57004
President Street Address City State ZIP+4

☒ Bradford Houser 3693 Johnston Way N Liberty IA 52317
Vice President Street Address City State ZIP+4

☒ Gary Bishop 615 Hwy 1 W Iowa City IA 52246
Secretary Street Address City State ZIP+4

☒ Mindy Houser 47267 300th St Beresford SD 57004
Treasurer Street Address City State ZIP+4

☐ _____
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 6-9-11

Woody Houser
(Signature of an Authorized Person)

Email _____

Woody Houser
(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

FILE DATE 04/10/2012

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

RECEIPT NO 35149

1. Corporate Name and Address:

NS012222

HEARTLAND FIELDS HOMEOWNERS ASSOCIATION

47267 300TH ST

BERESFORD, SD 57004-6725

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

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

47267 300TH ST

Street Address

BERESFORD

City

SD

State

57004-6725

ZIP+4

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

WOODY HOUSER

47267 300TH ST

Street Address or Rural Route Box Number in This State and

BERESFORD

City

SD

State

57004-6502

ZIP+4

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.



WOODY E HOUSER

President

47267 300TH ST

Street Address

BERESFORD

City

SD

State

57004

ZIP+4



BRAD J HOUSER

Vice President

3693 JOHNSTON WAY

Street Address

NORTH LIBERTY

City

IA

State

52317

ZIP+4



CHRISTINE JAMES

Secretary

7434 S LOUISE C101

Street Address

SIOUX FALLS

City

SD

State

57108

ZIP+4



MINDY A HOUSER

Treasurer

47267 300TH ST

Street Address

BERESFORD

City

SD

State

57004

ZIP+4



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 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 04/10/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

MINDY A HOUSER

(Printed Name)

4/10/2012 1:03:07PM

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 12/17/2012

RECEIPT NO 81798

1. Corporate Name and Address:

NS012222
HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
47267 300TH ST
BERESFORD, SD 57004-6725

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

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

47267 300TH ST	BERESFORD	SD	57004-6725
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: WOODY HOUSER

47267 300TH ST	BERESFORD	SD	57004-6502
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

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.

☒	WOODY E HOUSER	47267 300TH ST	BERESFORD	SD	57004
	President	Street Address	City	State	ZIP+4
☒	BRAD J HOUSER	3693 JOHNSTON WAY	NORTH LIBERTY	IA	52317
	Vice President	Street Address	City	State	ZIP+4
☒	CHRISTINE JAMES	7434 S LOUISE C101	SIOUX FALLS	SD	57108
	Secretary	Street Address	City	State	ZIP+4
☒	MINDY A HOUSER	47267 300TH ST	BERESFORD	SD	57004
	Treasurer	Street Address	City	State	ZIP+4
☐					
	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 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 12/17/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

WOODY E HOUSER

(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 1/20/2014

RECEIPT NO 170393

1. Corporate Name and Address:

NS012222
HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
47267 300TH ST
BERESFORD, SD 57004-6725

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

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

47267 300TH ST	BERESFORD	SD	57004-6725
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: WOODY HOUSER

47267 300TH ST	BERESFORD	SD	57004-6502
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

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.

☒	WOODY E HOUSER	47267 300TH ST	BERESFORD	SD	57004
	President	Street Address	City	State	ZIP+4
☒	CHRISTINE JAMES	7434 S LOUISE C101	SIOUX FALLS	SD	57108
	Secretary	Street Address	City	State	ZIP+4
☒	MINDY A HOUSER	47267 300TH ST	BERESFORD	SD	57004
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☒	BRENT SOMMERVOLD	26760 COUNTRY ACRE DRIVE	SIOUX FALLS	SD	57106
	Vice President	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 01/20/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

MINDY A HOUSER

(Printed Name)

2015

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 1/14/2015

RECEIPT NO 262784

1. Corporate Name and Address:

NS012222
HEARTLAND FIELDS HOMEOWNERS ASSOCIATION
47267 300TH ST
BERESFORD, SD 57004-6725

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

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

47267 300TH ST	BERESFORD	SD	57004-6725
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: WOODY HOUSER

47267 300TH ST	BERESFORD	SD	57004-6502
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

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.

☒	WOODY E HOUSER	47267 300TH ST	BERESFORD	SD	57004
	President	Street Address	City	State	ZIP+4
☒	CHRISTINE JAMES	7434 S LOUISE C101	SIOUX FALLS	SD	57108
	Secretary	Street Address	City	State	ZIP+4
☒	MINDY A HOUSER	47267 300TH ST	BERESFORD	SD	57004
	Treasurer	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☐					
	Director	Street Address	City	State	ZIP+4
☒	BRENT SOMMERVOLD	26760 COUNTRY ACRE DRIVE	SIOUX FALLS	SD	57106
	Vice President	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 01/14/2015

Signature Accepted Electronically

(Signature of an Authorized Person)

MINDY A HOUSER

(Printed Name)

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 1/14/2016

RECEIPT NO 370109

1. Corporate ID and Name:

NS012222

Enter Corporate ID

HEARTLAND FIELDS HOMEOWNERS ASSOCIATION

Enter Corporate Name

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

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

47267 300TH ST BERESFORD SD 57004-6725

Actual Street Address or Rural Route Box Number City State ZIP+4

Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: WOODY HOUSER

47267 300TH ST BERESFORD SD 57004-6502

Actual Street Address or Rural Route Box Number in This State City State ZIP+4

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.

☒	WOODY E HOUSER	47267 300TH ST	BERESFORD	SD	57004
	President	Actual Street Address	City	State	ZIP+4

☒	CHRISTINE JAMES	7434 S LOUISE C101	SIOUX FALLS	SD	57108
	Secretary	Actual Street Address	City	State	ZIP+4

☒	MINDY A HOUSER	47267 300TH ST	BERESFORD	SD	57004
	Treasurer	Actual Street Address	City	State	ZIP+4

☐					
	Director	Actual Street Address	City	State	ZIP+4

☐

Director

Actual Street Address

City

State

ZIP+4

☐

Director

Actual Street Address

City

State

ZIP+4

☒

BRENT SOMMERVOLD

26760 COUNTRY ACRE DRIVE

SIOUX FALLS

SD

57106

Vice President

Actual Street Address

City

State

ZIP+4

6. Beneficial Interest (optional)

Owner

Description of Ownership

Percentage/Value

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 01/14/2016

Signature Accepted Electronically

(Signature of an Authorized Person)

MINDY A HOUSER

(Printed Name)