

SECOND AMENDED MANAGEMENT CERTIFICATE

This Management Certificate is being recorded by the VILLAGE OF EMERALD BAY HOMEOWNERS ASSOCIATION, INC. (the "Association") in compliance with the terms of Chapter 209 of the Texas Property Code, with regard to the following subdivision:

<u>Document</u>	<u>Recording Data for Document</u>	<u>Recording Data for Subdivision</u>
Declaration of Covenants, Conditions and Restrictions for Village of Emerald Bay	Brazoria County Clerk's File No. 01 043210	As shown in the Declaration, as supplemented
Instrument to Record Dedicatory Instruments	Brazoria County Clerk's File No. 02 020480	As shown in the Declaration, as supplemented.
Supplemental Declaration/ Designation of Village	Brazoria County Clerk's File No. 02 010777	As shown in the Declaration, as supplemented.
Supplemental Declaration of Covenants, Conditions and Restrictions for Village of Emerald Bay	Brazoria County Clerk's File No. 02 010778	As shown in the Declaration, as supplemented.
Supplemental Declaration of Covenants, Conditions and Restrictions for Village of Emerald Bay	Brazoria County Clerk's File No. 03 041429	As shown in the Declaration, as supplemented.
Supplemental Declaration of Covenants, Conditions and Restrictions for Village of Emerald Bay	Brazoria County Clerk's File No. 03 067886	As shown in the Declaration, as supplemented.
Supplemental Declaration of Covenants, Conditions and Restrictions for Village of Emerald Bay (Annexation SF 18A and 18B)	Brazoria County Clerk's File No. 2004 015600	As shown in the Declaration, as supplemented.

Supplemental Declaration of
Covenants, Conditions and
Restrictions for Village of
Emerald Bay (Deannexation
5.465 acres)

Brazoria County Clerk's
File No. 2004 046356

As shown in the
Declaration, as
supplemented.

The Association may currently be contacted as follows:

c/o of its managing agent,
Planned Community Management, Inc.
Attention: Linda Frey
15995 North Barker's Landing, Suite 162
Houston, Texas 77079

The information set forth in this Amended Management Certificate may be amended by the
recording of an Amended Management Certificate.

Executed on this the 28 day of September, 2005.

VILLAGE OF EMERALD BAY
HOMEOWNERS ASSOCIATION, INC.

acting by and through its managing agent,
PLANNED COMMUNITY
MANAGEMENT, INC.

By: Linda B. Frey
Name: LINDA P. Frey
Title: Agent

