



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Corporations Division

A. Ralph Mollis

Secretary of State

July 10, 2007

*Corrected
8/29/07*

Michael A. Stevens
PO Box 146
Hope, Rhode Island 02831

**Corporations
Division**

Business Section

Phone: 401-222-3040
Fax: 401-222-1309
corporations@sec.state.ri.us

**Business Information
Center**

Phone: 401-222-2185
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businessinfo@sec.state.ri.us

**Notary & Trademark
Sections**

Phone: 401-222-1487
Fax: 401-222-3879
notaries@sec.state.ri.us
trademarks@sec.state.ri.us

UCC Section

Phone: 401-222-3040
Fax: 401-222-3879
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148 W. River Street
Providence, RI
02904-2615

**RE: DeGraide Farms Homeowners Association, Inc.
ID# 163976**

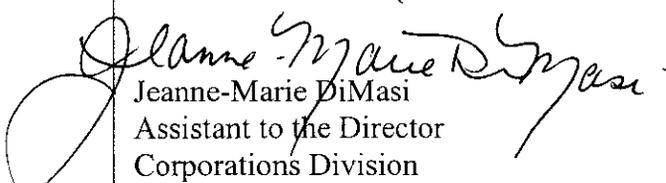
Dear Mr. Stevens:

On July 9, 2007 this office accepted for filing a change of registered address form for the above-named corporation. However, it has come to our attention that the corporation listed a PO Box for the agents address. A PO Box is not acceptable. As a result I have deemed the change of address form filed in this office as "null and void".

Please complete the enclosed form providing a street deliverable address by August 1, 2007.

If you require further assistance, please feel free to contact me.

Very truly yours,


Jeanne-Marie DiMasi
Assistant to the Director
Corporations Division
401-222-3040
jdimasi@sec.state.ri.us

Filing Fee: \$10.00

ID Number: 163996



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2007 AUG 20 AM 8:47

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is DeGraide Farms Homeowners Association, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
300 CENTREVILLE ROAD, SUMMIT WEST, SUITE 300, Warwick, RI, 02886
- The address of the NEW registered office is:
2 Mountain Laurel Drive, Coventry, Rhode Island 02816
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
SANFORD J. RESNICK
- The name of the NEW registered agent is:
Michael A. Stevens III
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 08/15/2007

DeGraide Farms Homeowners Association, Inc.
Print Corporate Name

By
Its President or Its Vice President

FILED
AUG 20 2007
By