

Filing Fee: \$10.00

ID Number: ND- 80300



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Eagle's Nest Condominium Association
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
808 Quaker Lane, East Greenwich, RI 02818
3. The address of the NEW registered office is:
51 Jefferson Boulevard, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Phoenix Property Management
5. The name of the NEW registered agent is:
Perrino & Associates Inc.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

PAID
MAR 31 2000
246373
SECY OF STATE

Date: 3-22-2000

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

Eagle's Nest Condominium Association, Inc.
Print Corporate Name

By

Its President ☒ or Its Vice President ☐

00 111 25 7 10 0000

RECEIVED
SECRETARY OF STATE