

Filing Fee: \$10.00

CORPORATE ID 27600



**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903-1335  
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

OF  
THORPE LANE ESTATES HOMEOWNERS ASSOCIATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section.....<sup>(Note 1)</sup> of the General Laws, 1956, as amended,  
the undersigned corporation organized under the laws of the State of..... Rhode Island.....  
submits the following statement for the purpose of changing its registered office or its registered agent,  
or both, in the State of Rhode Island:

FIRST: The name of the corporation is .....  
THORPE LANE ESTATES HOMEOWNERS ASSOCIATION

SECOND: The address of its then registered office is.....  
18 Canal Street, P.O. Box 744, Westerly, R.I. 02891

THIRD: The address to which its registered office is to be changed is.....  
6 Canal Street, P.O. Box 541, Westerly, R.I. 02891

FOURTH: The name of its then registered agent is .....  
MERRILL K. MOONE

FIFTH: The name of its successor registered agent is.....  
MERRILL K. MOONE

SIXTH: The address of its registered office and the address of the business office of its regis-  
tered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated..... 19. 95

**FILED**

JUL 24 1995

KP#30-116048

THORPE LANE ESTATES HOMEOWNERS ASSOCIATION

By Robert A. Pennicott <sup>(Note 2)</sup>

Its ..... President or Vice President

- NOTES:**
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
  2. Exact corporate name of corporation making statement
  3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)