

Filing Fee \$10.00

CORPORATE ID 56872



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

Jamestown Estates Homeowner's Association

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,  
(Note 1)

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

Jamestown Estates Homeowner's Association

SECOND: The address of its then registered office is

1500 Fleet Center, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is

321 South Main Street, Suite 200, Providence, Rhode Island 02903

FOURTH: The name of its then registered agent is

Matthew T. Marcello, III

FIFTH: The name of its successor registered agent is

Neil A. Clark

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

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

Dated 5/13, 1996

Jamestown Estates Homeowner's Association (Note 2)

By [Signature] (Note 3)

Its President or Vice-President

FILED

MAY 15 1996

By [Signature] (6/12/96)

- 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).

RECEIVED  
GENERAL INVESTIGATIVE  
DIVISIONS DIV.  
MAY 15 2 35 PM '96