



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Statement of Change of Registered Office

DOMESTIC or FOREIGN Non-Profit Corporation

→ No Filing Fee

Pursuant to the provisions of RIGL 7-6-13(d) or 7-6-78(d) the undersigned submits the following statement for the purpose of changing its registered office **ONLY** in the State of Rhode Island:

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SECRETARY OF STATE
CORPORATIONS DIV
2018 JUN 21 AM 10:39

1. Entity ID Number 000905580		2. Exact Name of the Corporation Whispering Pines at Deer Brook Condominiums, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:			
Street Address 94 Friendship Street 146 Westmaster St 5th FL			
City/Town Providence		State RHODE ISLAND	Zip 02903
4. The address of the NEW registered office is:			
Street Address (NOT a P.O. Box) 181 Knight Street			
City/Town Warwick		State RHODE ISLAND	Zip 02886
5. Date when the Change of Registered Office will be effective: CHECK ONE BOX ONLY			
<input checked="" type="checkbox"/> Date received (Upon filing)			
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____			
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).			
7. If recorded by the corporation, the change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined these Statement of Change of Registered Office, and that all statements contained herein are true and correct.			
Name of the Registered Agent/President or Vice President of the Corporation Paul Pisano, President			Date 6-4-18
Signature of the Registered Agent/President or Vice President of the Corporation <i>Paul Pisano, President</i> SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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