



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 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 LAUREL WOOD PROPERTY OWNERS ASSOCIATION, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
145 Laurel Wood Drive, East Greenwich, Rhode Island 02818
3. The address of the NEW registered office is:
45 Laurel Wood Drive, East Greenwich, Rhode Island 02818
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Tamie M. Glantz
5. The name of the NEW registered agent is:
Joseph DiGianfilippo
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon filing of Statement of Change
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: March 3, 2000

FILED

MAR 07 2000

LAUREL WOOD PROPERTY OWNERS ASSOCIATION, INC.

Print Corporate Name

By

Its President ☒ or Its Vice President ☐
Joseph DiGianfilippo

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

By 239864

In Providence, on this 3rd day of March, 2000, personally appeared before me Joseph DiGianfilippo who, being by me first duly sworn, declared that he/~~she~~ is the President of the corporation and that he/~~she~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Suzanne Peripoli
Notary Public Suzanne Peripoli
My Commission Expires: 8-14-2001