

Filing Fee: \$10.00

ID Number: ND 44627



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 Land-N-Sea Compound VA Property Owners Assoc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: KENYON & AUCKERMAN ATTORNEYS
Stephen B. Kenyon 133 OLD TOWER HILL RD WAKE-FIELD RI 02879
3. The address of the NEW registered office is:
101 WALDEN WAY, WAKEFIELD RI. 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
STEPHEN B. KENYON Attorney
5. The name of the NEW registered agent is:
Kenneth A. Furcolo
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

Date: 5/15/00 **MAY 16 2000**

SECY OF STATE

242613

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

Land N Sea VA Property Owners Assoc.
Print Corporate Name

By Kenneth A. Furcolo
Its President ☒ or Its Vice President ☐