

Filing Fee \$10.00

Corporate ID 0044530

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

EAST BAY OFFICE PARK CONDOMINIUM ASSOCIATION, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 East Bay Office Park Condominium Association, Inc.

SECOND: The address of its present registered office is 469 Centerville Road,  
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 1445 Wampanoag Trail, Suite 103  
East Providence, RI 02915

FOURTH: The name of its present registered agent is Merrill Cornell

FIFTH: The name of its successor registered agent is Ronald J. Rodriguez, CPA

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

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

Dated October 6, 19 93

East Bay Office Park Condominium Association, Inc. (Note 2)

Rec'd & Filed

OCT 08 1993

By

Warren E. Lewis, President (Note 3)

Its X President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.

RECEIVED  
SECRETARY OF STATE  
OCT 8 1 43 PM '93