



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

QUIDNESSET COUNTRY CLUB CONDOMINIUM 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,
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 Quidnesset Country Club Condominium
Association

SECOND: The address of its then registered office is c/o Donald M. Gregory, III, Esq.,
7630 Post Road, North Kingstown, RI 02852

THIRD: The address to which its registered office is to be changed is c/o Robert E. Rollengier,
Esq., 3214 Post Road, Box 7617, Warwick, RI 02887

FOURTH: The name of its then registered agent is Donald M. Gregory III

FIFTH: The name of its successor registered agent is Robert E. Rollengier

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 February 25, 1997

MAR 28 1997
11 04 AM '97
SECY OF STATE

Quidnesset Country Club Condominium Assoc. (Note 2)

By Robert F. Tierney (Note 3)

Its Secretary President or Vice-President

MAR 10 12 00 AM '97
MAR 28 11 46 AM '97

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 date of officer signing for the Corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement.)