

Filing Fee \$10.00

Corporate ID DNP-52394

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

GIBSON COURT CONDOMINIUM ASSOCIATION, INC.

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,
(Note 1)

the undersigned corporation, organized under the laws of the State of _____,
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 GIBSON COURT CONDOMINIUM ASSOCIATION, INC.

SECOND: The address of its present registered office is 35 QUAKER LANE
WEST WARWICK, RI 02883

THIRD: The address to which its registered office is to be changed is 3670 WEST SHORE
ROAD, WARWICK, RI 02886

FOURTH: The name of its present registered agent is JOHN MORGAN

FIFTH: The name of its successor registered agent is ARMENY APKARIAN

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 1/25/01

FILED

JAN 29 2001

By YIP
35-D-66

GIBSON COURT CONDOMINIUM ASSOCIATION, INC. (Note 2)

By Joseph E. E. [Signature] (Note 3)

Its _____ 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.