

Filing Fee \$10.00

Corporate ID 31918

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

FEATHERBED ESTATES HOMEOWNERS ASSOCIATION

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 Featherbed Estates Home Owners Association

SECOND: The address of its present registered office is 1130 Ten Rod Rd North Kingstown, RI 02852

THIRD: The address to which its registered office is to be changed is 1130 Ten Rod Rd North Kingstown, RI 02852

FOURTH: The name of its present registered agent is Donald M. Gregory, Esq.

FIFTH: The name of its successor registered agent is Donald M. Gregory, Esq.

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 12/10, 1990

By Donald M. Gregory (Note 3)

Its Registered Agent

- 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.

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SECRETARY OF STATE
DEC 12 10 28 AM '90

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