



State of Rhode Island
Department of State - Business Services Division

2022 APR 18 PM 3:16

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 RI DEPT. OF STATE
 BUS SVCS DIV

Statement of Change of Registered Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000099752	2. Exact Name of the Corporation Polo Woods Homeowners' Association, Inc.
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 34 POLO DRIVE	
City/Town SAUNDERSTOWN	State RHODE ISLAND
Zip 02874	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: ELIZABETH LANDRY	
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 104 Polo Dr	
City/Town Saunderstown	State RHODE ISLAND
Zip 02874	
6. The name of the NEW registered agent is: Adrian Ross Pearsall	
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.	
8. The change was authorized by a resolution duly adopted by its board of directors.	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>	
Name of President/Vice President of the Corporation Jon Clark	Date 4-2-22
Signature of President/Vice President of the Corporation 	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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2: A.A. 3:16pm