THE SEVERN RIVER ASSOCIATION INC.
Founded 1911 – Incorporated 1953

CHANGE OF ADDRESS and RESIDENT AGENT

The Directors of the above named Maryland Corporation on the date stated below approved the following Resolutions:

RESOLVED, the Company's PRINCIPAL OFFICE address is changed to:
   The Severn River Association Inc.
   221 Duke of Gloucester Street
   Annapolis MD 21401

RESOLVED, the Company's RESIDENT AGENT name and address is changed to:
   Daniel J. Mellin
   221 Duke of Gloucester Street
   Annapolis MD 21401

RESOLVED, the Company's MAILING ADDRESS continues to be:
   The Severn River Association Inc.
   POB 146
   Annapolis MD 21404-0146

I certify under penalties of perjury that I am authorized signatory for the Corporation and that the foregoing is true.

The Severn River Association Inc.

Date: September 26, 2016

By: Lynne Rockenbauch
Name: Lynne Rockenbauch
Title: President

CONSENT OF RESIDENT AGENT

I hereby consent to act as resident agent in Maryland for the Company named above.

Date: Sept 27, 2016

Signature of Daniel J. Mellin
CORPORATE CHARTER APPROVAL SHEET
** KEEP WITH DOCUMENT **

DOCUMENT CODE 80
BUSINESS CODE D00194738

Close Stock Nonstock

P.A. Religious

Merging (Transferor)

Surviving (Transferee)


FEES REMITTED

Base Fee: 
Org. & Cap. Fee: 
Expedite Fee: 
Penalty: 
State Recordation Tax: 
State Transfer Tax: 
Certified Copies 
Copy Fee: 
Certificates 
Certificate of Status Fee: 
Personal Property Filings: 
Mail Processing Fee: 
Other:

TOTAL FEES: 25

Credit Card Check Cash

Documents on Checks

Approved By: 10

Keyed By: Ch

COMMENT(S):

Affix Barcode Label Here
ID # D00194738 ACK # 100036200889413
PAGES: 0002
THE SEVERN RIVER ASSOCIATION INC

10/13/2016 AT 04:00 P WO # 0004680073

New Name

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent’s Address

Change of Business Code

Adoption of Assumed Name

Other Change(s)

Code

Attention:

WILLMAN BROWN & DARROW, P.A.
DANIEL J. MELLIN
POST OFFICE BOX 668
221 DUKE OF GLOUCESTER ST
ANNAPOLIS MD 21401-2505

CUST ID: 000347346
WORK ORDER: 0004680073
DATE: 10-14-2016 04:21 PM
AMT. PAID: $25.00