



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

1. The name of the nonresident landlord is Linda A. SPERO
2. The address of the nonresident landlord is 17 HARRISON AVE
HARRISON, NY 10528
3. The name of the agent is Homestead Properties Inc - Katy GALVIN
(The agent must be a resident of this state or a corporation authorized to do business in this state.)
4. The address of the agent is 960 Boston Neck Rd - P.O. Box 736
NARRAGANSETT, RI 02882
5. List the street address of each property designated to said agent:

<u>Street Address</u>	<u>City/Town</u>	
<u>51 MONTAUK RD</u>	<u>NARRAGANSETT</u>	05 JAN 31 11:33 AM RECEIVED CORPORATIONS DIVISION STATE OF RHODE ISLAND
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Under penalty of perjury, I declare and affirm that all statements, including any accompanying attachments, contained herein are true and correct.

Date:

1/20/05

Linda A. Spero
Signature of Landlord

NOTE:

Pursuant to the above statute, a designation of agent must also be filed with the clerk of the city or town wherein the dwelling unit is located. You should contact the city or town clerk prior to filing said designation to determine what additional filing requirements, if any, are necessary.

FILED
JAN 31 2005
By _____