

Filing Fee: \$10.00

ID Number: 35905



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

2012 JUN -5 AM 11:00
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Congdon Farm on Turner Cove Property Owners Association
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 133 Old Tower Road, Suite 1, Wakefield, RI 02879
3. The address of the NEW registered office is: c/o Morse, 500 Camp Fuller Road, Wakefield, RI 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Archibald B. Kenyon, Jr.
5. The name of the NEW registered agent is: Alan R. Morse
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

2012 JUN 5 AM 9:07
SECRETARY OF STATE
CORPORATIONS DIV

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/31/2012

Congdon Farm on Turner Cove Propety Owners Associa
Print Corporate Name

FILED

By [Signature] Its President [checked] or Its Vice President []

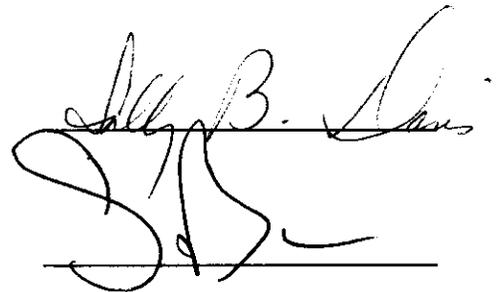
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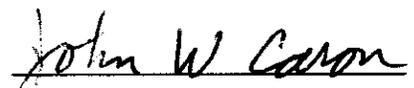
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35905

**RESOLUTION OF BOARD OF DIRECTORS
OF CONGDON FARM ON TURNER COVE PROPERTY OWNERS
ASSOCIATION**

The undersigned, being the Directors of Congdon Farm on Turner Cove Property Owners Association, hereby approve the appointment by the Association of Alan R. Morse to serve as the registered agent of the Association, in place and stead of Archibald B. Kenyon, Jr, effective as May 11, 2012.







SECRETARY OF STATE
CORPORATIONS DIV
2012 JUN 15 AM 9:07

5/31/12 mailed