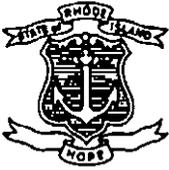


Filing Fee: \$10.00

ID Number: 56487



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

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:

- The name of the corporation is ORCHARD GATE CONDOMINIUM ASSOCIATION INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
125 Smith Ave, Greenville RI 02828, Unit 11A
- The address of the NEW registered office is:
125 Smith Ave, Greenville RI 02828, Unit 10B
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
RAYMOND LANOWY
- The name of the NEW registered agent is:
MARIE SMITH
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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

Date: July 27, 2004

ORCHARD GATE CONDOMINIUM ASSOCIATION INC
Print Corporate Name

FILED

JUL 29 2004

By M. Smith

By Marie Smith
Its President or Its Vice President

NO. 47 80 11 67 707
SECRETARY OF STATE
CORPORATIONS DIVISION
PROVIDENCE, RHODE ISLAND