



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 America Communities 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:
209 AMERICA, GOAT ISLAND SOUTH NEWPORT, RI 02840
- The address of the NEW registered office is:
307 AMERIC, GOAT ISLAND SOUTH, NEWPORT, RI 02840
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
RAYMOND V. MORRISSETTE
- The name of the NEW registered agent is:
EDWARD F. McKEOWN
- 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: 17 Oct 2005

America Communities Association, Inc.
Print Corporate Name

90:11NW 81 100 SO
05 OCT 18 AM 11:00
CORPORATIONS DIV
STATE

By Edward F. McKeown
Its President Its Vice President

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OCT 18 2005
By m80418
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SECRETARY OF STATE
CORPORATIONS DIV
FILED