

Filing Fee \$10.00

Corporate ID 10309

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

AMERICA CONDOMINIUM ASSOCIATION, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of Rhode Island,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is America Condominium Association, Inc.

SECOND: The address of its present registered office is 2300 Hospital Trust Tower,
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 2700 Hospital Trust Tower,
Providence, RI 02903

FOURTH: The name of its present registered agent is Peter L. Kennedy, Esq.

FIFTH: The name of its successor registered agent is Charles F. Rogers, Esq.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 20, 19 96

FILED

JUN 20 1996

By DA #55
163450

AMERICA CONDOMINIUM ASSOCIATION, INC. (Note 2)

By TR (Note 3)

Its _____ President

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.