



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF**

Capella South Condominium Association, Inc.

RECEIVED
SECRETARY OF STATE
CORPORATE DIV.
JUL 3 1 44 PM '95

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12^(Note 1) of the General Laws, 1956, as amended, the undersigned corporation organized under the laws of the State of _____, 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 Capella South Condominium Association, Inc.

SECOND: The address of its then registered office is 2300 Hospital Trust Tower,
Providence, Rhode Island 02903

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

FOURTH: The name of its then registered agent is Peter L. Kennedy

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

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 23, 1995

FILED

JUL 03 1995

By JOHNS
142410

Thomas R. Roos (Note 2)
By Thomas R. Roos (Note 3)

Its President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
 2. Exact corporate name of corporation making statement
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)