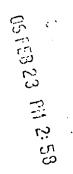
Filing Fee: \$10.00 ID Number: 105027



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

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 NEWBURY VILLAGE CONDOMINIUM ASSOCIATION INC
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	l Park Row Suite 300 Providence RI 02903
3.	The address of the NEW registered office is:
	3670 West Shore Road, Warwick RI 02886
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Carl I Freedman Esq.
5.	The name of the NEW registered agent is:
	Armeny Inc Property Management
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.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Dat	e: <u>February 16th,</u> 2006 <u>Newbury Village Condominium Assoc Inc</u>
	Print Corporate Name
	FEB 23 2006 By Roland Servence Its President or Its Vice President Walled

Form No. 641 Revised: 12/05