



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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STATE
CORPORATION DIVISION
MAY 31 AM 12:30

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee \$10.00

Pursuant to the provisions of RIGL 7-5-13 or 7-5-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island.

1. Entity ID Number 000092066		2. Exact Name of the Corporation Minister's Lot Homeowners Association, Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State			
Street Address Corn Neck Road Ministers Lot Addison House, High St. P.O. Box 277			
City/Town Black Island	State RHODE ISLAND	Zip 02807	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State Elliot Taubman Esq.			
5. The address of the NEW registered office is			
Street Address (NOT a P.O. Box) 107 Airport Road			
City/Town Westerly	State RHODE ISLAND	Zip 02891	
6. The name of the NEW registered agent is K. Elise vonHousen, CPA c/o Hoyt, Filippetti & Malaghan, LLC			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical			
8. The change was authorized by a resolution duly adopted by its board of directors			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct			
Name of President/Vice President of the Corporation KIM KONDRACKI		Date MAY, 23, 2019	
Signature of President/Vice President of the Corporation <i>Kim Kondracki</i>			

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

MAY 31 2019

BY *[Signature]* **R5TBH**

FORM 641 Revised 1/12