

Filing Fee: \$10.00

ID Number: 92329



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 MAPLE MEADOWS MOBILE HOME TENANTS ASSOCIATION
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
KIM CAMPAGNONE, 660 BULLOCK HILL AVE #26, Pawtucket, RI 02861
- The address of the NEW registered office is:
MARIA MONTACALVO, 660 BULLOCK HILL AVE, #26, Pawtucket, RI 02861
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
KIM CAMPAGNONE
- The name of the NEW registered agent is:
MARIA MONTACALVO
- 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.

MAPLE MEADOWS MOBILE HOME TENANTS ASSOCIATION

Print Corporate Name

Date: 6/7/02

By Maria Montecalvo
Its President or Its Vice President

FILED
JUN 17 2002
By COMA 285505