

Filing Fee: \$10.00

ID Number: 29655



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 Wayland Terrace Condominium Association, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
37 Rolfe Square, Cranston, RI 02910
- The address of the NEW registered office is:  
190 Broad Street, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Edward Elannon
- The name of the NEW registered agent is:  
Management Realty Services, Inc.
- 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.

Date: 6/20/02

Wayland Terrace Condominium Association, Inc.  
Print Corporate Name

FILED

JUN 24 2002

By COMA 285536 70 111 Eh

By Miles M. Shawley  
Its President  or Its Vice President

Miles M. Shawley