

Filing Fee: \$10.00

ID Number: ND-57061



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
JUN 14 3 57 PM '99

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
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 office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: Connetta's Mobile Home Park Residents Cooperative Association
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
143 Dyer Avenue #5 Cranston, RI 02920
- The address of the NEW registered office is:  
443 Dyer Avenue #13 Cranston, RI 02920
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Elane Cacchiotti
- The name of the NEW registered agent is:  
Charles Mazza
- 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.

Dated 6/9/99, 1999

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID  
JUN 14 1999  
10 29426  
SECY OF STATE

Connetta's Mobile Home Park Residents Cooperative Association (Name of Corporation)  
By Charles J. Mazza  
Its President  or Its Vice President