

Filing Fee \$10.00

Corporate ID 0026372

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Hill Top Beach Association

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Hill Top Beach Association

SECOND: The address of its present registered office is David J. Kehoe 71 Main St Wakefield RI 02879

THIRD: The address to which its registered office is to be changed is 472 Greenhill Beach Road Wakefield RI 02879

FOURTH: The name of its present registered agent is David J. Kehoe

FIFTH: The name of its successor registered agent is Ellen Sand

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 9/12, 1991

Hill Top Beach Association (Note 2)

By Mark Bean (Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

RECEIVED
SECRETARY OF STATE
3000 PENNSYLVANIA AVE. WASH. DC 20520

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