

Filing Fee: \$10.00

ID Number: 126873



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:

1. The name of the corporation is BLACKBEARD HOMEOWNERS' ASSOCIATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
133 Old Tower Hill Road, Wakefield, RI, 02879
3. The address of the NEW registered office is:
24 Salt Pond Road, C-3, Wakefield, RI, 02879
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
James V. Aukerman
5. The name of the NEW registered agent is:
J. Peter McGuire, Esquire
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. 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: JUNE 15, 2004

BLACKBEARD HOMEOWNERS' ASSOCIATION

Print Corporate Name

By

Donald L. Petro

Its President



or

Its Vice President



FILED

JUN 16 2004

By M 34816 GSB