Filing Fee: \$10.00

ID Number: DNP-28575



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 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:

1,	The name of the corporation is Mishnock Beach 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: 209 Mishnock Rd, West Greenwich RT 02817
3.	The address of the NEW registered office is: 205 Mishnock Rd, West Greenwich RI 02817
4	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Claude N. Tyler, TIL
5.	The name of the NEW registered agent is: Diane L. Blaquiere
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.
Da	Under penalty of perjury, I declare that the information contained herein is true and correct. Mishnock Beach Association
	Print Corporate Name
	JUN 25 2003 By Lip N. Pulman Its President S or Its Vice President The state of

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