

James R. Langevin, Secretary of State

June 9, 1998

NORTHGATE CONDOMINIUM ASSOCIATION c/o Carl Sivo 60 South Bay Drive, Unit B9 Narragansett, RI 02882

RE: Corporate ID# 43980

NORTHGATE CONDOMINIUM ASSOCIATION

Dear Sir or Madam:

This is to notify you that this office received on June 3, 1998 the resignation of Ed Webb, III/Olympus Group Management as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1-106, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Very truly yours, CORPORATIONS DIVISION

Catherine Caprio Albanese Administrative Manager 100 North Main Street Providence Rhode Island

> Corporations/UCC: 401-277-3040 Fax: 401-277-1309

02903-1335

Elections. 401-277-2340 Fax: 401-277-1444

First Stop Business Information Center: 401-277-4400

Notary/Trademarks: 401-277-1487

http://www.state.ri-us

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Olympus Group Management

June 2, 1998



State of Rhode Island and Providence Plantations Office of the Secretary of State 100 North Main Street Providence, RI 02903

Re: Northgate Condominium South Bay Drive Narragansett, RI Corp. ID No. 43980

Dear Sir or Madam:

Please be advised that Olympus Group Management Company is no longer the manager of the above-referenced property effective May 1, 1998. As such, please remove Olympus Group Management Company, specifically F. Ed Webb, III, as the registered agent for this property.

Should there be any questions, please contact our office at 401-751-9600 extension 11.

Sincerely,

F. Ed Webb, III

President

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