

No Fee

Corp. I.D. # 43980

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

AMT

NORTHGATE CONDOMINIUM ASSOCIATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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
NORTHGATE CONDOMINIUM ASSOCIATION

SECOND: The address of its present registered office is
133 Old Tower Hill Road, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is C/O AMW MANAGEMENT
P.O. BOX 564 SAUNDERSTOWN, RI 02874

FOURTH: The name of its present registered agent is
Archibald B. Kenyon, Jr.

FIFTH: The name of its successor registered agent is Alberta M. Warren

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 October 10, 1989

NORTHGATE CONDOMINIUM ASSOCIATION

By *[Signature]*

Its President

STATE OF Rhode Island }
COUNTY OF Washington } SC.

At Northgate Condominiums in said county on this 18th day
of October, 1989, personally appeared before me Carl Sivo
, who, being by me first duly sworn, declared that he
is the president of Northgate Condominium Association
that he signed the foregoing document as President of the Association
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Alberta M. Warren Notary Public
Notary Public 6/30-91