Filing Fee: \$10.00

ID Number: ND 66584



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

Fursuant 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: Pearson Avenue Condominium Association |
|-----|--|
| | The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: |
| | 36 Park Place Poutucket RI 02860 |
| 3 | The address of the NEW registered office is: |
| | 115 Manton Street Pawticlet RI 02861 |
| 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 Cardono |
| 5. | The name of the NEW registered agent is: |
| | David McMahon |
| 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. |
| Dat | edUnder penalty of perjury, I declare that the information contained herein is true and correct. |
| | JUL 0 2 1999 Name of Corporation) SECTOR By Its President or Its Vice President Its President or Its Vice President or It |