

STATE OF DELAWARE
CERTIFICATE OF CHANGE
OF REGISTERED AGENT AND/OR
REGISTERED OFFICE

The Board of Directors of LONGMEADOW HOMEOWNERS ASSOCIATION,
a Delaware Corporation, on this 14th day of
August, A.D. 2004, do hereby resolve and order that the
location of the Registered Office of this Corporation within this State be, and the
same hereby is 1010 Sugartown Circle
Street, in the City of MIDDLETOWN,
County of NEW CASTLE Zip Code 19709.

The name of the Registered Agent therein and in charge thereof upon whom
process against this Corporation may be served, is Longmeadow
Homeowners Association, Inc.

The Corporation does hereby certify that the foregoing is a true copy of a
resolution adopted by the Board of Directors at a meeting held as herein stated.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be
signed by an authorized officer, the 14th day of August,
A.D., 2004.

By: William J. Johnson III
Authorized Officer

Name: WILLIAM J. JOHNSON III
Print or Type

Title: PRESIDENT



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

040603826

9436682
LONGMEADOW HOMEOWNERS ASSOCIATION
P O BOX 672
MIDDLETOWN DE 19709

09-08-2004

ATTN: ROBERT GOUGE

DESCRIPTION	AMOUNT
LONGMEADOW HOMEOWNERS ASSOCIATION, INC. 3030802 0133 Change of Agent	
Filing Fee	5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	18.00
FILING TOTAL	49.00
TOTAL PAYMENTS	49.00
SERVICE REQUEST BALANCE	.00

LONGMEADOW HOMEOWNERS ASSOCIAT
PO BOX 672
MIDDLETOWN, DE 19709-0672

CHECK HERE IF TAX DEDUCTIBLE ITEM

\$ 102

8/12/04

BAL FOR'D.

THIS PAYMENT

BALANCE

OTHER

BAL FOR'D.

49.00



PNC Bank, Delaware 080
Wilmington, DE

For added security, the
account number no longer
appears on this copy.



0102 NOT NEGOTIABLE