



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is NORTHUP VIEW CONDOMINIUM ASSOCIATION INC.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary State is:

15 GOODING AVENUE, UNIT 16 BRISTOL , RI 02809

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of is:

DIVINE INVESTMENTS INC.

SECTION III

The address of the NEW registered office is:

No. and Street: 15 GOODING AVENUE, UNIT 16

City or Town: BRISTOL

State: RI

Zip: (

The name of the NEW registered agent is:

EAST BAY WINDOW & REMODELING, CO., INC.

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be id

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 19 Day of June, 2012 at 1:21:26 PM. *This electronic signature of the individual or individuals sign this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that the instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated here are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

NORTHUP VIEW CONDOMINIUM ASSOCIATION INC.

Corporate Name

By SCOTT HEYER

Its President or Its Vice President (check one)

Form No. 641
Revised 09/07

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