

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

No Fee

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

Non-Profit Corporation

Statement of Change of Registered Office by the Registered Agent

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is <u>Harbor Houses Condominium Association, Inc.</u>

SECTION II

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

126 WEST MAIN ROAD MIDDLETOWN, RI 02842

SECTION III

The address of the NEW registered office is:

No. and Street: 26 VALLEY RD. STE 203

City or Town: MIDDLETOWN State: RI Zip: 02842

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 11 Day of June, 2015 at 3:14:45 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

JAMES HANLON

Signature of Registered Agent

Form No. 641 Revised 09/07

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