



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

March 8, 2004

Eagle's Nest Condominium Association, Inc.
c/o Cynthia Bjerke
38 D Eagle Run
East Greenwich, RI 02818

RE: Corporate ID# 80300
Eagle's Nest Condominium Association, Inc.

Dear Sir or Madam:

This is to notify you that this office received on March 1, 2004 the resignation of Perrino & Associates, Inc. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.1-11, 7-1.1-106, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Data Services Coordinator
Corporations Division

enc.

Corporations Division

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Fax: 401-222-1300*

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Notary & Trademarks

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