

Filing Fee: \$10.00

ID Number: 528193



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR -8 AM 9:48

Pursuant 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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is The Cosmopolitan Homeowner's Association, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
100 Jefferson Boulevard, Suite 205, Warwick, RI 02888
3. The address of the NEW registered office is:
20 Newman Avenue, Suite 1005, Rumford, RI 02916
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Perrino & Associates INC.
5. The name of the NEW registered agent is:
Peregrine Property Management, LLC
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.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/5/16

9:48 AM

The Cosmopolitan Homeowner's Association, Inc.

Print Corporate Name

FILED

APR 08 2016

By 271921

By

G. Barnea GILAD BARNEA
Its President ☒ or Its Vice President ☐

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