



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 RI DEPARTMENT OF STATE
 BUSINESS SERVICES DIV.
 2017 JAN 19 AM 11:07

Statement of Change of Agent *office*
 DOMESTIC or FOREIGN Non-Profit Corporation
 → Filing Fee: ~~\$40.00~~ *no fee*

Pursuant to the provisions of RIGL 7.6-13 or 7.6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000056096		2. Exact Name of the Corporation Governors Hill Condominium Association	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 221 Coburn St.			
City/Town Warwick		State RHODE ISLAND	Zip 02889
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Northeast Property Group, Inc.			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 2 Wilder Ave.			
City/Town Westerly		State RHODE ISLAND	Zip 02891
6. The name of the NEW registered agent is: Northeast Property Group, Inc.			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation Vincent Capece			Date 12/23/2016
Signature of President/Vice President of the Corporation <i>Vincent Capece</i>			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-7016
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 BY *u*