



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

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 2017 APR 24 PM 12:46

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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 000052688		2. Exact Name of the Corporation RIVER FARMS CONDOMINIUM ASSOCIATION, INC.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 17 MANN SCHOOL ROAD			
City/Town SMITH FIELD		State RHODE ISLAND	Zip 02917
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: KAREN A. BELLUCI SELECTIVE PROP. MANAGEMENT			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 181 KNIGHT ST. STE. D			
City/Town WARWICK		State RHODE ISLAND	Zip 02886
6. The name of the NEW registered agent is: John Morgan, RIPAC			
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. 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.			
Name of President/Vice President of the Corporation Howard W Nesbitt			Date April 5, 2017
Signature of President/Vice President of the Corporation HW Nesbitt			

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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BY **HL 501857**
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