| State of Rhode Island and Providence Plantations No Fee Office of the Secretary of State |
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| 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>City Place Condominium Owners Association</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: |
| 90B JEFFERSON BLVD WARWICK, RI 02888 |
| SECTION III |
| The address of the NEW registered office is: |
| No. and Street:775 POTTERS AVENUECity or Town:PROVIDENCEState:RIZip:02907 |
| SECTION IV |
| A copy of this statement has been mailed to the corporation. |
| Signed this 2 Day of August, 2019 at 7:22:23 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. STEVE HORNSBY - HM MANAGEMENT, LLC |
| Signature of Registered Agent |
| Form No. 641 Revised 09/07 |
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