

Filing Fee: \$10.00

ID Number

28822



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
2015 APR 16 AM 9:59

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 Quonochontaug East Beach Association
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
235 East Beach Road, Charlestown, RI 02813
3. The address of the NEW registered office is:
62 Upland Road, Charlestown, RI 02813
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Tyler Briggs
5. The name of the NEW registered agent is:
Rhonda Mesenbourg
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.

9:59am
FILED

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

Date: 4/7/15 APR 16 2015
By: 247085
KM

Quonochontaug East Beach Association
Print Corporate Name

By [Signature]
Its President ☒ or Its Vice President ☐