

Filing Fee: \$20.00

ID Number: 2703



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Bowdish Lake Camping Area, 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:  
438 Bristol Ferry Road, Portsmouth, RI 02871
3. The address of the NEW registered office is:  
Gorham & Gorham, P.O. Box 46, 25 Danielson Pike, North Scituate, RI 02857
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Anna M. Tillinghast
5. The name of the NEW registered agent is:  
Bradford Gorham
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID  
FEB 17 2000  
23811  
SEC'Y OF STATE

BOWDISH LAKE CAMPING AREA, INC.

(Name of Corporation)

By Anna M. Tillinghast  
Its President ☒ or Its Vice President ☐

STATE OF  
COUNTY OF

Florida  
Broward

In \_\_\_\_\_, on this 11 day of February, 2000, personally appeared before me Anna M. Tillinghast who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Christine Pomales  
MY COMMISSION # CC840848 EXPIRES  
May 27, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

Christine Pomales  
Notary Public

My Commission Expires: 5/27/2003