



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

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**Statement of Change of Agent** *ADDRESS*  
 DOMESTIC or FOREIGN Non-Profit Corporation  
 → Filing Fee: ~~\$10.00~~ *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 <b>000030320</b>	2. Exact Name of the Corporation <b>WILLOW DELL BEACH CLUB, INC.</b>
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>260 SWEET ALLEN FARM ROAD, B1</b>	
City/Town <b>WAKEFIELD</b>	State <b>RHODE ISLAND</b> Zip <b>02880</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>LISA M GATES</b>	
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) <b>16 POND STREET</b>	
City/Town <b>WAKEFIELD</b>	State <b>RHODE ISLAND</b> Zip <b>02879</b>
6. The name of the <b>NEW</b> registered agent is: <b>LISA M GATES</b>	
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 <b>JAMES FARRELL, PRESIDENT</b>	Date <b>4/15/2017</b>
Signature of President/Vice President of the Corporation <i>James Farrell</i> SIGN DOCUMENT HERE	

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

**FILED**  
**APR 19 2017**  
 BY A.A. 9:58 AM

*641 A.*