



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

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2017 APR 19 AM 9:58

**Statement of Change of Agent** *ADDED*

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](http://www.sos.ri.gov)

**FILED**

**APR 19 2017**

BY A.A. 9:58 AM.

*641 A.*