



## 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:

- The name of the corporation is: WILLOW DELL BEACH CLUB, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
157 Brenton Avenue, Providence, RI 02906
- The address of the NEW registered office is:  
133 Old Tower Hill Road, Wakefield, RI 02879
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Andrew Richardson
- The name of the NEW registered agent is:  
James V. Aukerman
- 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 Filing of statement  
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

FILED

JUL 06 2001

By [Signature]

WILLOW DELL BEACH CLUB, INC.

By [Signature] (Name of Corporation)  
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND  
COUNTY OF WASHINGTON

In WAKEFIELD, on this 5TH day of JULY, 2001, personally appeared before me GARY STONER 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.

NOTARY PUBLIC  
STATE OF RHODE ISLAND  
COMMISSION # 22524

Notary Public

My Commission Expires: 6/19/2005Commission # 22524