

Filing Fee \$10.00

Corporate ID 30320

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,  
the undersigned corporation, organized under the laws of the State of Rhode Island,  
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the  
State of Rhode Island:

FIRST: The name of the corporation is Willow Dell Beach Club, Inc

SECOND: The address of its present registered office is 222 Jefferson Blvd, Warwick,  
RI

THIRD: The address to which its registered office is to be changed is 57 Brenton Avenue,  
Providence, R.I. 02906-533 (PO Box 533) - If this can't be used, use  
this address: Compass, Ariel Farm, 50 Woodville-Alton Rd, Hope Valley, RI 02855

FOURTH: The name of its present registered agent is DAVID Dumas

FIFTH: The name of its successor registered agent is Andrew Richardson

SIXTH: The address of its registered office and the address of the business office of its registered agent, as  
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 4-20, 1994

Willow Dell Beach Club, Inc. (Note 2)

By Kar E. Compass, President (Note 3)

Its ..... President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.

**FILED**

APR 27 1994

By AMT#29  
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**MEMORANDUM**

TO: Barbara M. Leonard  
Secretary of State

FROM: Leslie S. Ames *Leslie S. Ames*  
Treasurer, Willow Dell Beach Club, Inc.

DATE: May 20, 1994

RE: Change of address for President of the Club

Karin Conopask is the president of the Willow Dell Beach Club in Wakefield, RI. Her address is Friel Farm, 50 Woodville-Alton Road, Hope Valley, RI 02832. Please replace Paul Mooney's name with her name. Please change the agent from David Dumas to Andrew Richardson, 57 Breton Avenue, Providence, RI 02906.