



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is Palmer River Golf 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:
123 Dyer Street, Providence, RI 02903
- The address of the NEW registered office is:
190 Whipple Avenue, Barrington, Rhode Island 02806
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation Systems
- The name of the NEW registered agent is:
Eileen P. Caito
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: March 14, 2002

FILED

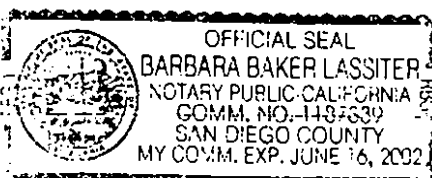
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By CC #43
374385Palmer River Golf Club, Inc.

Print Corporate Name

By [Signature]Its President ☒ or Its Vice President ☐STATE OF California
COUNTY OF San Diego

In La Mesa, Ca, on this 04 day of April, 2002, personally appeared before me Lawrence Waller Hays who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Barbara Baker Lassiter
Notary Public
My Commission Expires: June 16, 2002