

Filing Fee \$10.00

State ID _____

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 of the General Laws, 1956, as amended,
(Note 1)
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 Agassiz Beach Association, Inc.

SECOND: The address of its present registered office is 24 Atlantic Avenue
Newport, RI 02840

THIRD: The address to which its registered office is to be changed is 23 Charter Circle
Newport, RI 02840

FOURTH: The name of its present registered agent is Maureen Provost

FIFTH: The name of its successor registered agent is Betsy Jaus

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 July 17, 1994

FILED

DEC 12 1994

By [Signature] #9 133460

Agassiz Beach Association, Inc. (Note 2)

By [Signature] (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.