

# State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## **Non-Profit Corporation**

Statement of Change of Registered Office by the Registered Agent

(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

#### **SECTION I**

The name of the corporation is WEST BAY YACHT CLUB, INC.

#### **SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

300 JEFFERSON BOULEVARD, SUITE 105 WARWICK, RI 02888

#### **SECTION III**

The address of the NEW registered office is:

No. and Street: 5700 POST ROAD SUITE 12

City or Town: EAST GREENWICH State: RI Zip: 02818

#### **SECTION IV**

A copy of this statement has been mailed to the corporation.

**Signed this 30 Day of December, 2021 at 11:08:19 AM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

### /S/ PAUL M. FINSTEIN

Signature of Registered Agent

Form No. 641 Revised 09/07

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