



State of Rhode Island
Department of State - Business Services Division

REC'D RIDOS BSD
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Statement of Change of Agent *ADDRES*
DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: ~~\$20.00~~ *no fee*

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <i>12464</i>	2. Exact Name of the Corporation <i>Green Hill Beach Club Inc.</i>	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address <i>57 Columbia Street</i>		
City/Town <i>Wakefield</i>	State RHODE ISLAND	Zip <i>02879</i>
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: <i>Stephen T. Morrissey</i>		
5. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) <i>82 Maple Drive</i>		
City/Town <i>Wakefield</i>	State RHODE ISLAND	Zip <i>02879</i>
6. The name of the NEW registered agent is: <i>Stephen T. Morrissey</i>		
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.		
Name of Authorized Officer of the Corporation <i>Ernest Sonyi (Treasurer)</i>		Date <i>10/24/23</i>
Signature of Authorized Officer of the Corporation <i>[Signature]</i>		

MAIL TO:

Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED *STAMP*
OCT 27 2023
BY *AA* *12:05pm*

WADA