



State of Rhode Island  
 Department of State - Business Services Division

REC'D RIDDOS BSD  
 24 MAR 8 PM 12:20:53

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

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 <b>486841</b>	2. Exact Name of the Corporation <b>EAF Bourne Mills Land Condo, Inc.</b>
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:	
Street Address <b>155 South Main Street, Suite 101</b>	
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b> Zip <b>02903</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Michael Fitzpatrick</b>	
5. The address of the <b>NEW</b> registered office is:	
Street Address ( <b>NOT</b> a P.O. Box) <b>4060 Post Road</b>	
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b> Zip <b>02886</b>
6. The name of the <b>NEW</b> registered agent is: <b>Sean T. O'Leary</b>	
7. Date when this Statement of Change of Registered Agent will be effective: <b>CHECK ONE BOX ONLY</b>	
<input checked="" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____	
<i>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.</i>	
Name of Authorized Officer of the Corporation <b>James Sullivan</b>	Date <b>3/6/2024</b>
Signature of Authorized Officer of the Corporation 	

**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**     **D**

**MAR 08 2024**

**BY ml 3561**

12:20