



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molits, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 163653		2. Name of Corporation BAY RIDGE DEVELOPMENT CORPORATION			
3. Street Address Principal Business Office 64 FERRY LANDING CIRCLE			City PORTSMOUTH	State RI	Zip 02871
4. Business Phone No. 781 848-2500		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island RESIDENTIAL REAL ESTATE DEVELOPER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN G. SNYDER			Vice President Name ERIC R. JOHNSON		
Street Address 64 FERRY LANDING CIRCLE			Street Address 190 POPPAQUASH ROAD		
City PORTSMOUTH	State RI	Zip 02871	City BRISTOL	State RI	Zip 02809
Secretary Name ERIC R. JOHNSON			Treasurer Name JOHN G. SNYDER		
Street Address 190 POPPAQUASH ROAD			Street Address 64 FERRY LANDING CIRCLE		
City BRISTOL	State RI	Zip 02809	City PORTSMOUTH	State RI	Zip 02871
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN G. SNYDER			Director Name FRANKLIN W. SIMON		
Street Address AS ABOVE			Street Address 639 GRANITE STREET		
City	State	Zip	City BLAINTREE	State MA	Zip 02184
Director Name ERIC R. JOHNSON			Director Name		
Street Address AS ABOVE			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3000	COMMON	0	1000	COMMON	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

File Date: MAR 17 2008

Check No. 8052

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: _____ Date: 3/14/08

Print or Type Name: SAMUEL DENNO

Title: CPA