



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 97128		2. Name of Corporation Northland Residential Corporation			
3. Street Address Principal Business Office 10 Second Avenue			City Burlington	State MA	Zip 01803
4. Business Phone No. 781-229-4700		5. State of Incorporation MASSACHUSETTS		6. SIC Code 0	
7. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE DEVELOPMENT AND SALES.					
8. NAMES AND ADDRESSES OF THE OFFICERS <input checked="" type="checkbox"/> BOX FOR ATTACHMENT <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John C. Dawley			Vice President Name Richard A. Thomas		
Street Address 5 Huron Road			Street Address 15 Bryanwood Lane		
City Acton	State MA	Zip 01720	City Groton	State MA	Zip 01430
Secretary Name Richard A. Thomas			Treasurer Name Richard A. Thomas		
Street Address 15 Bryanwood Lane			Street Address 15 Bryanwood Lane		
City Groton	State MA	Zip 01430	City Groton	State MA	Zip 01430
9. NAMES AND ADDRESSES OF THE DIRECTORS <input checked="" type="checkbox"/> BOX FOR ATTACHMENT <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert A. Danziger			Director Name Jonathan N. Maslin		
Street Address 96 Temple Street			Street Address 10 Patten Drive		
City W. Newton	State MA	Zip 02465	City W. Caldwell	State NJ	Zip 07006
Director Name John L. Marshall			Director Name Peter M. Small		
Street Address 760 Elmgrove Ave			Street Address One Main Street		
City Providence	State RI	Zip 02906	City Concord	State MA	Zip 01742
10. SHARES AUTHORIZED <input checked="" type="checkbox"/> BOX FOR ATTACHMENT <input type="checkbox"/> ISSUES ISSUED <input checked="" type="checkbox"/> BOX FOR ATTACHMENT <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200,000	Common	Ø	100	Common	Ø

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



9 7 1 2 8

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 of Officer: John C. Dawley Date: 3/11/08
Print or Type Name of Officer: John C. Dawley
Title of Officer: President

FILED
97128 FBC 12/02/08 12:34 PM
File Date: MAR 31 2008
Check No.: By DS 101
By: _____
FOR SECRETARY OF STATE USE ONLY