



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 36491		2. Name of Corporation The Newport Bay Club Homeowners Association			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 337 Thames Street		City Newport	Zip 02840
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Timeshare Hotel					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stuart Cooper			Vice President Name James Holmes		
Street Address 35 Bloomfield Ave.			Street Address 281 Wolcott Ave.		
City Hartford	State CT	Zip 06105	City Middletown	State RI	Zip 02842
Secretary Name Joyce Dugas			Treasurer Name Joyce Dugas		
Street Address 93 South Fourth Ave.			Street Address 93 South Fourth Ave.		
City Taftville	State CT	Zip 06380	City Taftville	State CT	Zip 06380
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name John Steller			Director Name Richard M. Fisher		
Street Address 6 Park Place			Street Address 130 Touro Street		
City NewBurgh	State NY	Zip 12550	City Newport	State RI	Zip 02840
Director Name John Torok			Director Name John Wheeler		
Street Address 230 Long Hill Rd.			Street Address 370 Scotchtown Collabar Rd.		
City Hillsborough	State NJ	Zip 08844	City Middletown	State NY	Zip 10941
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Richard M. Fisher			Address		
Address 130 Touro Street			City Newport	Zip 02840	

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



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FILED	
File Date	JUN 03 2008
Check No.	
By	By 21548
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 of Officer

Stuart Cooper

Print or Type Name of Officer

President

Title of Officer