



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. 156058		2. Name of Corporation Pontiac Mills Condominium Association			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 334 Knight Street, Unit 125		City Warwick	Zip 02886
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 TO GOVERN AND MANAGE THE OWNERSHIP, OPERATION AND MANAGEMENT OF THE PROPERTY KNOWN AS PONTIAC MILLS CONDOMINIUMS LOCATED IN WARWICK, RI.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Hampton Hodges			Vice President Name None		
Street Address 334 Knight Street, Unit 125			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Lewis M. George			Treasurer Name Hampton Hodges		
Street Address 361 Bolivar Street, Unit #E			Street Address 334 Knight Street, Unit 125		
City Canton	State MA	Zip 02021	City Warwick	State RI	Zip 02886
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 Hampton Hodges			Director Name Lewis M. George		
Street Address 334 Knight Street, Unit 125			Street Address 361 Bolivar Street, Unit #E		
City Warwick	State RI	Zip 02886	City Canton	State MA	Zip 02021
Director Name John M. Boehnert			Director Name Tracy C. Baran		
Street Address 180 South Main Street			Street Address 180 South Main Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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 John M. Boehnert, Esq.			Address		
Address 180 South Main Street			City Providence	Zip 02903	

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



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File Date	FILED
Check No.	JUN 05 2008
By	By <u>060237</u>
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

Hampton Hodges

Print or Type Name of Officer

President

Title of Officer

Date

Pontiac Mills Condominium Association

156058

ADDITIONAL DIRECTORS:

Vicki Hodges
334 Knight Street, Unit 125
Warwick, RI 02886

Florence Nelson
334 Knight Street, Unit 125
Warwick, RI 02886

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