



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. 31615		2. Name of Corporation BOONE LAKE IMPROVEMENT ASSOCIATION			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 58 West Shore Drive		City Exeter	Zip 02822-1915
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 Maintenance and improvement of the Boone Lake Community					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary Casaly			Vice President Name Cathy Fulford		
Street Address 30 Birch Drive			Street Address 103 West Shore Drive		
City Exeter	State RI	Zip 02822	City Exeter	State RI	Zip 02822
Secretary Name Cynthia Earnshaw			Treasurer Name Herman Ruhlmann		
Street Address 58 East Shore Drive			Street Address 58 West Shore Drive		
City Exeter	State RI	Zip 02822	City Exeter	State RI	Zip 02822
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 Claudia Careta			Director Name Joe Fulford		
Street Address 78 West Shore Drive			Street Address 111 East Shore Drive		
City Exeter	State RI	Zip 02822	City Exeter	State RI	Zip 02822
Director Name Richard Engel			Director Name Kenneth Gordon		
Street Address 34 West Shore Drive			Street Address 66 West Shore Drive		
City Exeter	State RI	Zip 023822	City Exeter	State RI	Zip 02822
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			Address		
Address			City	Zip	

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 06 2008
By:	9/2
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

Herman K. Ruhlmann

Print or Type Name of Officer

Treasurer

Title of Officer

Date

6/4/08