



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

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. 26343 | | 2. Name of Corporation The Dunes Club | | | |
| 3. State of Incorporation Rhode Island | | 4. Corporate address in Rhode Island - Street Address 137 Boston Neck Road | | City Narragansett | Zip 02882 |
| 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 | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Sarah T. Dowling | | | Vice President Name Mary L. Bresnahan | | |
| Street Address 131 Boston Neck Road | | | Street Address 14 Diane Road | | |
| City Narragansett | State RI | Zip 02882 | City Narragansett | State RI | Zip 02882 |
| Secretary Name Benjamin W. McCleary | | | Treasurer Name C. Michael Hazard | | |
| Street Address 134 D Edgewood Farm Road | | | Street Address 23 Marlborough Street | | |
| City Wakefield | State RI | Zip 02879 | City Boston | State MA | Zip 02116 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Paul O. Boghossian, III | | | Director Name Edward W. Burman | | |
| Street Address 1076 East Shore Road | | | Street Address 4458 Tower Hill Road | | |
| City Jamestown | State RI | Zip 02835 | City Wakefield | State RI | Zip 02879 |
| Director Name Holley W. Flagg | | | Director Name Isabel H. Goff | | |
| Street Address Five Hazard Avenue | | | Street Address P. O. Box 175 | | |
| City Narragansett | State RI | Zip 02882 | City Saunderstown | State RI | Zip 02874 |
| 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 Stephen P. Sterling | | | Address 137 Boston Neck Road | | |
| Address P. O. Box 749 | | | City Narragansett | Zip 02882 | |

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

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.

Sarah T. Dowling 6.8.08
Signature of Officer Date

Sarah T. Dowling

Print or Type Name of Officer

President

Title of Officer

| | |
|---------------------------------|--------------------|
| FILED | |
| File Date | JUN 17 2008 |
| Check No. | |
| By: | 3440 |
| FOR SECRETARY OF STATE USE ONLY | |



26343

The Dunes Club
P. O. Box 749
137 Boston Neck Road
Narragansett, RI 02882
(401) 783-3351

Officers 2007 - 2008

| | | |
|--|-----------------------|--------------------------|
| Sarah T. Dowling President | 151 Boston Neck Road | Narragansett, RI 02882 |
| Mary L. Bresnahan Vice President | 14 Diane Road | Narragansett, RI 02882 |
| C. Michael Hazard Treasurer | 23 Marlborough Street | Boston, MA 02116 |
| Benjamin W. McCleary Secretary | P. O. Box 5730 | Wakefield, RI 02880 |
| Ande E. Frost Assistant Treasurer | 415 Ocean Road | Narragansett, RI 02882 |
| Robert G. Flanders, Jr. Assistant Secretary | 45 Bow Street | East Greenwich, RI 02818 |

Governors / Directors

| | | |
|--------------------------|--------------------------------------|---------------------------|
| Paul O. Boghossian, III | 1076 E Shore Road | Jamestown, RI 02835 |
| Edward W. Burman | 4458 Tower Hill Road | Wakefield, RI 02879 |
| Holley W. Flagg | Five Hazard Avenue | Narragansett, RI 02882 |
| Frances H. Gammell-Roach | 790 Ives Road | East Greenwich, RI 02818 |
| Isabel H. Goff | P. O. Box 175 | Saunderstown, RI 02874 |
| Christine Hunt | Two Avery St. #21D | Boston, MA 02111 |
| Robert P. Kermes | 35 Succotash Road | Wakefield, RI 02879 |
| Charles P. Lee | 320 Ocean Road | Narragansett, RI 02882 |
| Eleanor Earle Mascheroni | 435 East 57 th St. Apt 8C | New York, NY 10022 |
| Paul P. Moran | 125 Grotto Avenue | Providence, RI 02906 |
| Anne B. Richardson | 75 Willett Road | Saunderstown, RI 02874 |
| B. Dawn Dunley Roch | 44 Pojac Point | North Kingstown, RI 02852 |
| James Leighton Smythe | 134A Edgewood Farm Road | Wakefield, RI 02879 |
| James P. Wilson | 441 Ocean Road | Narragansett, RI 02882 |
| Kenneth R. Woodcock | 2464 D Commodore Perry Hwy | Wakefield, RI 02879 |
| Michael T. Young | 169 Freeman Pkwy | Providence, RI 02906 |

08/26/06

FILED
JUN 17 2008
By 3410