



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. 38532		2. Name of Corporation Bonnet Shores Beach Club Association, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address Bonnet Point Road		City Narragansett	Zip 02882
5. Foreign corporation. Enter principal office address Not applicable			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Social and recreational activities for condominiums					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John A. Coletti			Vice President Name Kerry Rafanelli		
Street Address 20 Laurel Hill Drive			Street Address 4 Camden Road		
City Smithfield	State RI	Zip 02917	City Narragansett	State RI	Zip 02882
Secretary Name Vincent Nugent			Treasurer Name Michael Favicchio		
Street Address 85 Cavalier Drive			Street Address 224 Mountain Laurel Drive		
City East Greenwich	State RI	Zip 02818	City Cranston	State RI	Zip 02920
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 Tim Magill, Jr.			Director Name John A. Coletti		
Street Address 96 Woodside Drive			Street Address 20 Laurel Hill Drive		
City No. Providence	State RI	Zip 02904	City Smithfield	State RI	Zip 02917
Director Name Vincent Nugent			Director Name Michael Favicchio		
Street Address 85 Cavalier Drive			Street Address 224 Mountain Laurel Drive		
City East Greenwich	State RI	Zip 02818	City Cranston	State RI	Zip 02920
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 A. Sherman, Esq.			Address Edwards Angell Palmer & Dodge LLP		
Address 2800 Financial Plaza			City Providence, RI	Zip 02903	

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

38532

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.

John A. Coletti June 17, 2008

Signature of Officer _____ Date _____

John A. Coletti

Print or Type Name of Officer

President

Title of Officer

File Date	FILED
Check No.	JUN 19 2008
By	BY <u>425 319</u>
FOR SECRETARY OF STATE USE ONLY	

Bonnet Shores Beach Club Association, Inc.

**Attachment to
2008 Rhode Island Non-Profit Corporation
Annual Report**

Corporate ID Number: DNP-38532

8. Names and addresses of additional directors:

<u>Name</u>	<u>Address</u>
Kerry Rafanelli	4 Camden Road Narragansett, RI 02882
Steven Brown	44 Mann School Road Smithfield, RI 02917
Gerald Zito	141 Hillcrest Avenue Providence, RI 02909

FILED

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