



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) 222-3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 107684		2. Name of Corporation Independence Park II, Inc.			
3. Street Address Principal Business Office 457 PEBBLE BEACH DRIVE			City APTOS	State CA	Zip 95003
4. Business Phone No. 8316859300		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island ACTING AS THE MANAGING MEMBER OF INDEPENDENCE PARK PROPERTY GROUP, LLC WHICH OWNS INDEPENDENCE PARK SHOPPING CENTER LOCATED AT PLAINFIELD PIKE IN CRANSTON.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jack Baskin			Vice President Name N/A		
Street Address 2-2610 East Cliff Drive			Street Address		
City Santa Cruz	State CA	Zip 95062	City	State	Zip
Secretary Name Ann Solari - Ferrante			Treasurer Name Robert Ridino		
Street Address 457 Pebble Beach Drive			Street Address 457 Pebble Beach Drive		
City Aptos	State CA	Zip 95003	City Aptos	State CA	Zip 95003
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jack Baskin			Director Name Norm Lezin		
Street Address Same			Street Address 457 Pebble Beach Drive		
City	State	Zip	City Aptos	State CA	Zip 95003
Director Name Ann Solari - Ferrante			Director Name N/A		
Street Address Same			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
			Number of Shares 8,000	Class Series COMMON	Par Value no par

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the 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.

Signature

Date

ROBERT RIDINO

Print or Type Name

TREASURER

Title

FILED	
File Date	FEB 20 2009
Check No.	3015
By	
FOR SECRETARY OF STATE USE ONLY	