

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222,3040

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 (50) 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. Saporate ID No. 2. Name of Corporation 135276 Eagle Square Commons Association, Inc. A Address Principal Business Office 38 North Court Street Providence RΙ 02903 a. Dusiness Phone N State of Incorporation 401-453-0500 Rhode Island 6 Brief Description of the Character of Business Conducted in Rhode Island Real Estate Development 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Barry Feldman Barry Feldman Street Address Street Address 220 Elm Street 220 Elm Street City New Canaan CT 06840 New Canaan CT 06840 Necretary Name Barry Feldman Barry Feldman Street Address Street Address 220 Elm Street 220 Elm Street Stare New Canaan CT Ó6840 New Canaan CT 06840 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Invector Name Director Name Barry Feldman Street Address Street Address 220 Elm Street  $CD\gamma$ ZipState ZipNew Canaan 06840 Procher Name Mircer , lelelrese Street Address State ZipCity State Zip9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares This information is currently of record in the Office of the Secretary of Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 Common None instruction sheet.

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.

File Date	FILE	_
By:	FEB 2 5 2009	

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 \$20 year	2/10/09	
`	Date	
Barry Feldman		
Print or Type Name	<u>-</u> -	_
President		
Title		