

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000130319

- 2. Name of Corporation Elizabeth Lane Homeowners Association, Inc.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>35 ELIZABETH LANE</u>

City or Town: MIDDLETOWN State: RI Zip: 02842 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

THE MANAGEMENT AND OPERATION OF A HOMEOWNERS ASSOCIATION ASSOCIATED WITH ELIZABETH LANE IN MIDDLETOWN, RI

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	SALLY F HALPIN MRS.	35 ELIZABETH LANE MIDDLETOWN, RI 02842 USA
SECRETARY	SALLY F HALPIN MRS.	35 ELIZABETH LANE MIDDLETOWN, RI 02842 USA
PRESIDENT	LAURAI G GALVIN	20 ELIZABETH LANE MIDDLETOWN, RI 02842- USA
VICE PRESIDENT	LISA M CORRIDAN MRS.	11222 E. DELTIMBRE DR SCOTTSDALE, AZ 85259 USA
DIRECTOR	SALLY F HALPIN MRS.	35 ELIZABETH LANE MIDDLETOWN, RI 02842 USA
DIRECTOR	LAURA G GALVIN MRS.	20 ELIZABETH LANE MIDDLETOWN, RI 02842 USA
DIRECTOR	LISA M CORRIDAN MRS.	11222 DELTIMBRE DRIVE SCOTTSDALE, AZ 85259 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

SALLY HALPIN 35 ELIZABETH LANE MIDDLETOWN, RI 02842-

X Treasurer or __ Receiver or __ Trustee (check one)

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

Signed this 2 Day of June, 2009 at 12:24:55 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By **SALLY HALPIN**

listed in Section 7.

Signature of Officer of the Corporation

President or	Vice President or	Secretary or	Assistant Secretary or

This report cannot be accepted for filing if an officer has executed the form and he/she is not

Form No. 631 Revised 09/07

@ 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved