

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. 000008078

- 2. Name of Corporation TIMBERLANE CONDOMINIUM ASSOCIATION, INC.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 807 PINEWOOD DRIVE

City or Town: SMITHFIELD State: RI Zip: 02917 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

GOVERNING THE ADMINISTRATION, REGULATION, USE, OPERATION, MANAGEMENT, MAINTENANCE AND OCCUPATION OF CERTAIN PROPERTY KNOWN AS TIMBERLAND CONDOMINIUMS

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Incorporator is no longer applicable; please delete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	MICHAEL S GROSS	201 PINEWOOD DR SMITHFIELD, RI 02917 USA
DIRECTOR	DONNA J GROSS	201 PINEWOOD DR SMITHFIELD, RI 02917 USA
DIRECTOR	LINDA R ROMANO	1901 PINEWOOD DR SMITHFIELD, RI 02917 USA
DIRECTOR	ROBERT DELROSSI	2303 PINEWOOD DR SMITHFIELD, RI 02917 USA
DIRECTOR	MICHAEL S GROSS	201 PINEWOOD DR SMITHFIELD, RI 02917 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

MICHAEL S. GROSS 807 PINEWOOD DRIVE SMITHFIELD, RI 02917

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

Signed this 13 Day of June, 2009 at 10:12:51 AM. 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 MICHAEL S. GROSS

Signature of Officer of the Corporation

_	President or	Vice President or	Secretary or	Assistant Secretary or
Х	Treasurer or	Receiver or	Trustee (check or	ne)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

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