



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. 000119806

2. Name of Corporation The Shelter Harbor Golf Club

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ONE GOLF CLUB DRIVE

City or Town: CHARLESTOWN

State: RI Zip: 02813 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

TO OWN, DEVELOP AND OPERATE A PRIVATE GOLF AND SOCIAL CLUB EXCLUSIVELY FOR THE SOCIAL ACTIVITY AND RECREATION OF ITS MEMBERS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT C MURRAY	32 NORTH BROOK LANE IRVINGTON, NY 10533 USA
TREASURER	JOHN R BIRK	105 CUELLO COURT, UNIT #202 PONTE VEDRA BEACH, FL 32082 USA
SECRETARY	ERIC MARZIALI	41 CHESTNUT HILL ROAD GLASTONBURY, CT 06033 USA
ASSISTANT SECRETARY	JOSEPH CAVANAUGH JR	30 EXCHANGE TERRACE PROVIDENCE, RI 02903 USA
VICE PRESIDENT	KEVIN KELLY	169 EAST ELM STREET GREENWICH, CT 06830 USA
ASSISTANT TREASURER	DAVID VAN PELT	1130 PARK AVENUE NEW YORK, NY 10128 USA
DIRECTOR	H. JAMES A ATWOOD	125 HIGH STREET, 19TH FLOOR BOSTON, MA 02111 USA
DIRECTOR	MARY MCCORMACK	C/O TRIDENT CAPITAL, 277 WEST 83RD STREET, SUITE B-2 BURR RIDGE, IL 60527 USA
DIRECTOR	FREDERICK C MAYNARD III	ONE FINANCIAL CENTER, 44TH FLOOR BOSTON, MA 02111 USA
DIRECTOR	JAMES R BIRLE	2 PINE LANE EAST VILLAGE OF GOLF, FL 33436 USA
DIRECTOR	PERRY LORENZQ	95 LATIMER POINT ROAD STONINGTON, CT 06378 USA
DIRECTOR	ERIC MARZIALI	41 CHESTNUT HILL ROAD GLASTONBURY, CT 06033 USA
DIRECTOR	ANN PETERSEN	7 ORIOLE AVENUE BRONXVILLE, NY 10708 USA
DIRECTOR	FINN M W CASPERSEN	KNICKERBOCKER LLC, 11450 SE DIXIE HWY, STE 202 HOBE SOUND, FL 33455 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

STANLEY J. KANTER, ESQ. ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE , RI 02903-

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

Signed this 16 Day of June, 2009 at 10:55:21 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 JOHN R BIRK
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

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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