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
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** $20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**
** 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.*

1. Corporate ID No.	2. Name of Corporation		
29228	WARREN'S POINT ASSOCIATION, INC		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
RHODE ISLAND	ANN + HOPE INC, ONE ANN + HOPE WAY	CUMBERLAND	02864-6918
5. **Foreign corporation.** Enter principal office address	City	State	Zip

6. *Brief Description of the character of the affairs which are actually conducted in Rhode Island*

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Vice President Name
ALDEN READ	NONE
Street Address	Street Address
24 GRINNELL ROAD	
City / State / Zip	City / State / Zip
LITTLE COMPTON / R.I. / 02837	
Secretary Name	Treasurer Name
CAROL GREGORY	SAMUEL N. CHASE
Street Address	Street Address
4 LONG POND LANE	15 LONG POND LANE
City / State / Zip	City / State / Zip
LITTLE COMPTON / R.I. / 02837	LITTLE COMPTON / R.I. / 02837

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

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

Director Name	Director Name
BARRY MEADE	SUSAN AHEARN
Street Address	Street Address
14 GRINNELL ROAD	10 LONG POND LANE
City / State / Zip	City / State / Zip
LITTLE COMPTON / R.I. / 02837	LITTLE COMPTON / R.I. / 02837
Director Name	Director Name
WARREN CLARK	CATHY TAYLOR
Street Address	Street Address
5 GRINNELL ROAD	8 ATLANTIC DRIVE
City / State / Zip	City / State / Zip
LITTLE COMPTON / R.I. / 02837	LITTLE COMPTON / R.I. / 02837

9. REGISTERED AGENT IN RHODE ISLAND

This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78

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

[redacted] [redacted]

File Date **FILED**
Check No. JUN 18 2009
By: By 1094
FOR SECRETARY OF STATE USE ONLY

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.

Samuel N. Chase — 6/16/09
Signature of Officer — *Date*

SAMUEL N. CHASE
Print or Type Name of Officer

TREASURER
Title of Officer

[redacted]

Form 631 Rev. 09/17