

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. 000131185

- 2. Name of Corporation OLD HARBOR MEADOWS HOMEOWNERS ASSOCIATION
- 3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 204-207 CHAPEL STREET

City or Town: BLOCK ISLAND State: RI Zip: 02807 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 MANAGE AND MAINTAIN ALL COMMON AREAS OF THE SINGLE FAMILY HOUSING DEVELOPMENTS EIGHT UNITS

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Incorporator is no longer applicable; please delete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 |
| PRESIDENT | LAURI MCTEAGLE | 206F CHAPEL STREET BLOCK ISLAND, RI 02807 USA |
| TREASURER | SANDRA D RICE | 207H CHAPEL ST BLOCK ISLAND , RI 02807 USA |
| SECRETARY | KRIS PETERSEN | 205D CHAPEL ST BLOCK ISLAND, RI 02807 USA |
| DIRECTOR | TOM WILKINSON | 205C CHAPEL ST BLOCK ISLAND, RI 02807 USA |
| DIRECTOR | LAURI MCTEAGLE | 206F CHAPEL STREET BLOCK ISLAND, RI 02807 USA |
| DIRECTOR | SANDRA D RICE | 207H CHAPEL ST BLOCK ISLAND, RI 02807 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

THOMAS L. WILKINSON 204-207 CHAPEL STREET BLOCK ISLAND, RI 02807-

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

Signed this 8 Day of October, 2009 at 11:44:40 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 SANDRA D. RICE

Signature of Officer of the Corporation

| President or | Vice President or | Secretary or | Assistant Secretary or |
|-----------------------|-------------------|-------------------|------------------------|
| X 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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