



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 2010

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. 156058		2. Name of Corporation Pontiac Mills Condominium Association			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 334 Knight Street, Unit 125		City Warwick	Zip 02886
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 To govern and manage the ownership, operation and management of the property known as Pontiac Mills Condominiums located in Warwick, RI.					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Hampton Hodges			Vice President Name None		
Street Address 334 Knight Street, Unit 125			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Secretary Name Lewis M. George			Treasurer Name Hampton Hodges		
Street Address 361 Bolivar Street, Unit #E			Street Address 334 Knight Street, Unit 125		
City Canton	State MA	Zip 02021	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Hampton Hodges			Director Name Lewis M. George		
Street Address 334 Knight Street, Unit 125			Street Address 361 Bolivar Street, Unit #E		
City Warwick	State RI	Zip 02886	City Canton	State MA	Zip 02021
Director Name John M. Boehnert			Director Name Tracy C. Baran		
Street Address 180 South Main Street			Street Address 180 South Main Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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

FILED

JUN 14 2010

By M 19572

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.

Hampton Hodges 7 JUN 2010
Signature of Officer Date

Hampton Hodges
Print or Type Name of Officer

President
Title of Officer

File Date: _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

Pontiac Mills Condominium Association

156058

ADDITIONAL DIRECTORS:

Vicki Hodges
334 Knight Street, Unit 125
Warwick, RI 02886

Florence Nelson
334 Knight Street, Unit 125
Warwick, RI 02886

1215662_1/4663-2