



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000038330

2. Name of Corporation Highridge Corporation

3. Street Address Principal Business Office:

No. and Street: 192 OLD RIVER ROAD

City or Town: LINCOLN

State: RI

Zip: 02865

Country: USA

4. Business Phone No.

401-334-2610

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Recreational Facility - SWIM AND TENNIS CLUB

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MARCELLE SZURLEY	14 MEMORIAL DRIVE LINCOLN, RI 02865 USA
PRESIDENT	EDUARDO LESSA	9 LOGAN DRIVE LINCOLN, RI 02865- USA
BOARD MEMBER	LAURIE CLARKE	285 ELMGROVE AVE PROVIDENCE, RI 02096 USA
BOARD MEMBER	EDWARD WESTRICK	10 EAGLE WEST DRIVE LINCOLN, RI 02865 USA
BOARD MEMBER	LOUIS LONG	236 OLD RIVER ROAD LINCOLN, RI 02865 USA
VICE PRESIDENT	RUSS FERRARA	63 ASHBROOK DRIVE CRANSTON, RI 02921 USA
BOARD MEMBER	LISA PRESS	14 JACKSONIA DRIVE NORTH PROVIDENCE, RI 02911 USA
BOARD MEMBER	MARK ONDRASEK	255 OLD RIVER RD LINCOLN, RI 02865 USA
BOARD MEMBER	LANCE CARDILLO	6 WINDSOR CT LINCOLN, RI 02865 USA
BOARD MEMBER	MELISSA GAITANIS	8 TIMBERLAND DR LINCOLN, RI 02865 USA
BOARD MEMBER	JACQUES BENUN	2 DEEFIELD CT. LINCOLN, RI 02865 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	750.00	50

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of January, 2011 at 10:19:39 PM. *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 § 7-1.2.*

By EDUARDO LESSA
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

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. 630
Revised 09/07

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