

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

No Fee

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

Domestic Non-Profit Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

000415185 1. Corporate ID No.

2. Name of Corporation Maple Root Ramblewood Corp.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street:

2155 NOOSENECK HILL ROAD

City or Town:

COVENTRY

State: RI Zip: 02816 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 505 TIOGUE AVE.

City or Town:

COVENTRY State: RI Zip: 02816 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO BUY, SELL, OWN, LEASE, RENT AND OPERATE REAL ESTATE AND OTHER PROPERTY CONSISTENT WITH PROVIDING AFFORDABLE HOUSING IN KENT COUNTY, RHODE ISLAND

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

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By KM

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Countr
PRESIDENT	MICHAEL CUDDEMI	2155 NOOSENECK HILL ROAD COVENTRY, RI 02816 USA
TREASURER	MARK P TAYLOR	2155 NOOSENECK HILL ROAD COVENTRY, RI 02816 USA
SECRETARY	PAUL MCCARTHY	2155 NOOSENECK HILL RD. COVENTRY, RI 02816 USA
VICE PRESIDENT	PATRICK J SULLIVAN	505 TIOGUE AVE. COVENTRY, RI 02816 USA
VICE PRESIDENT	MARK P TAYLOR	2155 NOOSENECK HILL ROAD COVENTRY, RI 02816 USA
DIRECTOR	PAUL MCCARTHY	2155 NOOSENECK HILL ROAD COVENTRY, RI 02816 USA
DIRECTOR	MICHAEL CUDDEMI	2155 NOOSENECK HILL ROAD COVENTRY, RI 02816 USA
DIRECTOR	MARK P TAYLOR	2155 NOOSENECK HILL ROAD COVENTRY, RI 02816 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

PATRICK J. SULLIVAN 505 TIOGUE AVENUE COVENTRY, RI 02816

Signed this 8 Day of February, 2011 at 3:32:36 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 § 7-6.

By PATRICK J. SULLIVAN

Signature of Officer of the Corporation

President orX_	Vice President or Secretary or Assistant Secretary or
Treasurer or	Receiver or Trustee (check one)
This report cannot be listed in Section 7.	accepted for filing if an officer has executed the form and he/she is not
Form No. 631	**************************************
Revised 09/07	

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

