



**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. 000045252

2. Name of Corporation Haversham Properties Inc.

3. Street Address Principal Business Office:

No. and Street: C/O COOPER H. MORRIS
19 LANTZ ROAD

City or Town: LAFAYETTE State: NJ Zip: 07848 Country: USA

4. Business Phone No.

973-702-1816

5. State of Incorporation

State: RI

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

REAL ESTATE OWNERSHIP

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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
PRESIDENT	BARBARA M CASPERSEN	HOBE SOUND OFFICE PLAZA, 11450 SOUTHEAST DIXIE HIGHWAY HOBE SOUND, FL 33455 USA
TREASURER	COOPER H. MORRIS	19 LANTZ ROAD LAFAYETTE, NJ 07848 USA
SECRETARY	ELEANOR M. ILLOWAY	535 MERLIN ROAD PHOENIXVILLE, PA 19460 USA
VICE PRESIDENT	GEORGE M. J. MORRIS	16 BEECHWOOD AVENUE TORONTO, ON M2L1J1 CAN
VICE PRESIDENT	SAMUEL M.W. CASPERSEN	575 PARK AVENUE, APT. 809 NEW YORK, NY 10021 USA
DIRECTOR	BARBARA M CASPERSEN	HOBE SOUND OFFICE PLAZA, 11450 SOUTHEAST DIXIE HIGHWAY HOBE SOUND, FL 33455 USA
DIRECTOR	ELEANOR M. ILLOWAY	535 MERLIN ROAD PHOENIXVILLE, PA 19460 USA
DIRECTOR	GEORGE M.J. MORRIS	16 BEECHWOOD AVENUE TORONTO, ON M2L1J1 CAN
DIRECTOR	COOPER H. MORRIS	19 LANTZ ROAD LAFAYETTE, NJ 07848 USA
DIRECTOR	SAMUEL M.W. CASPERSEN	575 PARK AVENUE, APT. 809 NEW YORK, NY 10021 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	4,000.00	2773

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 18 Day of February, 2011 at 3:03:21 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 COOPER H. MORRIS
Signature of Authorized Representative of the Corporation

TREASURER
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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