

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK. \* 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. 1. Corporate ID No. 2. Name of Corporation 121931 Island Estate Investors, LTD 3. Street Address Principal Business Office 109 Bellevue Avenue Newport RI 02840 4. Business Phone No 5. State of Incorporation 401.846.1880 RΙ 6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Sales, Rentals, Property Management, Guest Room Reservations and anything connected to 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name **Shelley Mathes** Diane McLead Street Address Street Address 6 Berkeley Ter 43 Dixon St State Newport RI 02840 Newport Secretary Name Ri 02840 Treasurer Name Shelley Mathes Diane McLead Street Address Street Address 6 Berkeley Ter 43 Dixon Street City Newport RI 02840 Newport RI 02840 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City State Zip City State Zip 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION  $\underline{\textbf{MUST}}$  BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value

State. Changes require an additional filing. See Section 9 of instruction sheet.	100 no par value	N/A	0
This report must be executed on behalf of the corporation by an authorist report must be executed on behalf of the corporation by the rece	orized representative. If the corriver or trustee.	poration is in the ha	ands of a receiver or trustee,
File Date  Check No. FFR 2 4 2011  By: BY 5 / 2  FOR SECRETARY OF STATE USE ONLY	Under penalty of perjincluding any accompany herein, are to signature  Signature  Shelley Mathematical Print or Type Name  President  Title	panying schedules and rue and correct.	m that I have examined this report, statements, and that all statements  LL-23-11  Date
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