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between January 1st and March 1st

17266

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

1984

17266

Lake Stafford Acres, Inc.

1984-1985

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Lake Stafford Acres, Inc.

SECOND: It is incorporated under the laws of _____

THIRD: The address of its registered office in Rhode Island is Aime Goyette,
Thibault Lane, Tiverton, R. I. 02878

and the name of its registered agent in Rhode Island at such address is _____

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Land rental

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Normand H. Boule	Director	Thibault Lane, Tiverton, R. I.
Wesley Wheelock	Director	thibault Lane, Tiverton, R. I.
Mrs. Harold Smith	Director	Thibault Lane, Tiverton, R. I.
Aime Goyette	Director	Thibault Lane, Tiverton, R. I.
Albert LaBossier	Director	Thibault Lane, Tiverton, R. I.
Aime Goyette	President	thibault Lane, Tiverton, R. I.
	Vice President	
Normand Yokell	Secretary	14 William St., N. Westport, Ma.
Cecile Thiboutot	Treasurer	528 Lawton St., Fall River, Ma.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
468	COMMON		NPV

OCT 10 1984

Cecile L. Thiboutot

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