



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 36491		2. Name of Corporation NEWPORT BAY CLUB HOMEOWNERS ASSOCIATION			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 337 THAMES STREET		City NEWPORT	Zip 02840
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TIMESHARE HOTEL					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STUART COOPER			Vice President Name JOYCE DUGAS		
Street Address 35 BLOOMFIELD AVENUE			Street Address 93 SOUTH FOURTH AVENUE		
City HARTFORD	State CT	Zip 06105	City TAFTVILLE	State CT	Zip 06308
Secretary Name JOHN TOROK			Treasurer Name JOHN TOROK		
Street Address 230 LONG HILL ROAD			Street Address 230 LONG HILL ROAD		
City HILLSBOROUGH	State NJ	Zip 08844	City HILLSBOROUGH	State NJ	Zip 08844
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-22					
Director Name JAMES HOLMES			Director Name JOHN WHEELER		
Street Address 281 WOLCOTT AVENUE			Street Address 370 SCOTCHTOWN COLLABAR ROAD		
City MIDDLETOWN	State RI	Zip 02840	City MIDDLETOWN	State NY	Zip 10941
Director Name MICHAEL FISHER			Director Name JOHN STELLER		
Street Address 130 TOURO STREET			Street Address 6 PARK PLACE		
City NEWPORT	State RI	Zip 02840	City NEWBURGH	State NY	Zip 12550
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date: **JUN 23 2011**

Check No: **4129**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] **6/17/11**
Signature of Officer Date

JOHN TOROK
Print or Type Name of Officer

SECRETARY
Title of Officer