

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

Fee: \$20.00

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

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000031615

- 2. Name of Corporation BOONE LAKE IMPROVEMENT ASSOCIATION
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 9 BIRCH DRIVE

City or Town: EXETER State: RI Zip: 02822 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

MAINTENANCE AND IMPROVEMENT OF THE BOONE LAKE COMMUNITY

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Incorporator is no longer applicable; please delete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

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	GARY CASALY	595 RANDOLPH STREET CANTON, MA 02021 USA	
TREASURER	DAVID EASTERBROOKS	9 BIRCH DRIVE EXETER, RI 02822 USA	
SECRETARY	CYNTHIA EARNSHAW	58 EAST SHORE DRIVE EXETER, RI 02822 USA	
VICE PRESIDENT	CATHY FULFORD	103 WEST SHORE DRIVE EXETER, RI 02822 USA	
DIRECTOR	JOHN WEBSTER	174 EAST SHORE DRIVE EXETER, RI 02822 USA	
DIRECTOR	CLAUDIA CARETA	78 WEST SHORE DRIVE EXETER, RI 02822 USA	
DIRECTOR	JOSEPH FULFORD	111 EAST SHORE DRIVE EXETER, RI 02822 USA	
DIRECTOR	LORI GEYER	120 EAST SHORE DRIVE EXETER, RI 02822 USA	
DIRECTOR	KRISTI ROTSEL	75 WEST SHORE DRIVE EXETER, RI 02822 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

DAVID A. EASTERBROOKS 9 BIRCH DRIVE EXETER, RI 02822

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

Signed this 1 Day of July, 2011 at 1:40:40 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 DAVID A. EASTERBROOKS Signature of Officer of the Corporation President or ___ Vice President or ___ Secretary or ___ Assistant Secretary or X Treasurer or ___ Receiver or ___ Trustee (check one)

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. 631 Revised 09/07