



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

No Fee

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

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000485955

2. Name of Corporation Waterplace I Condominium Association

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O ADLER POLLOCK & SHEEHAN, P.C.
ONE CITIZENS PLAZA, 8TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: C/O INTERCONTINENTAL REAL ESTATE CORPORATION
1270 SOLDIERS FIELD ROAD

City or Town: BOSTON State: MA Zip: 02135 Country: USA

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

TO OWN, MANAGE AND GOVERN A CONDOMINIUM HOMEOWNERS ASSOCIATION

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 If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS R. TARANTO, JR.	1270 SOLDIERS FIELD ROAD BOSTON, MA 02135 USA
TREASURER	DAVE RICH	1270 SOLDIERS FIELD ROAD BOSTON, MA 02135 USA
SECRETARY	LYNN BURKE	1270 SOLDIERS FIELD ROAD BOSTON, MA 02135 USA
DIRECTOR	THOMAS R. TARANTO, JR.	1270 SOLDIERS FIELD ROAD BOSTON, MA 02135 USA
DIRECTOR	LYNN BURKE	1270 SOLDIERS FIELD ROAD BOSTON, MA 02135 USA
DIRECTOR	DAVE RICH	1270 SOLDIERS FIELD ROAD BOSTON, MA 02135 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

RICHARD A. LICHT, ESQ. ADLER POLLOCK & SHEEHAN P.C. ONE CITIZENS PLAZA, 8TH FLOOR
PROVIDENCE , RI 02903

Signed this 14 Day of July, 2011 at 11:02:21 AM. *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 LYNN BURKE

Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ Secretary or ☐ Assistant Secretary or

☐ 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

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