



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

A. Ralph Mollis, 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. 000119806		2. Name of Corporation The Shelter Harbor Golf Club			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address One Golf Club Drive		City Charlestown	Zip 02813
5. Foreign corporation. Enter principal office address n/a		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To own, develop and operate a private golf and social club exclusively for the social activity and recreation of its members.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James R. Birle			Vice President Name Joseph V. Cavanagh, Jr.		
Street Address Two Pine Lane East			Street Address 30 Exchange Terrace		
City Village of Golf	State FL	Zip 33436	City Providence	State RI	Zip 02903
Secretary Name John P. Casey			Treasurer Name John R. Birk		
Street Address 48 Ice Pond Road			Street Address 212 Cannon Court East		
City Westerly	State RI	Zip 02891	City Ponte Vedra Beach	State FL	Zip 32082
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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. 7-6-23					
Director Name James R. Birle			Director Name Joseph V. Cavanagh, Jr.		
Street Address Two Pine Lane East			Street Address 30 Exchange Terrace		
City Village of Golf	State FL	Zip 33436	City Providence	State RI	Zip 02893
Director Name John P. Casey			Director Name John R. Birk		
Street Address 48 Ice Pond Road			Street Address 212 Cannon Court East		
City Westerly	State RI	Zip 02891	City Ponte Vedra Beach	State FL	Zip 32082
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

000119806

FILED

AUG 16 2011

By DS

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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 of Officer

Joseph V. Cavanagh, Jr.

Print or Type Name of Officer

Vice President

Title of Officer

Form 631 Rev. 09/17

**The Shelter Harbor Golf Club
Corporate ID No. 000119806**

ATTACHMENT TO 2011 ANNUAL REPORT

7. Names and Addresses of the Officers:

Assistant Treasurer:	James T. Beale 54 Ocean View Highway Westerly, RI 02891
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8. Names and Addresses of the Directors:

Director:	James T. Beale 54 Ocean View Highway Westerly, RI 02891
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Director:	Kevin Kelly 169 East Elm Street Greenwich, CT 06830
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Director:	David Van Pelt 1130 Park Avenue New York, NY 10128
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Director:	Jeanne DeMovick 70 Noyes Neck Road Westerly, RI 02891
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Director:	Perry Lorenz 95 Latimer Point Road Stonington, CT 06378
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Director:	Eric Marziali 41 Chestnut Hill Road Glastonbury, CT 06033
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Director:	Tiffany Van Eslander 100 Long Neck Point Road Darien, CT 06820
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