



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 15345		2. Name of Corporation HARBOR ROAD YACHT BASIN, LTD.			
3. Street Address Principal Business Office 99 High Street			City Block Island	State RI	Zip 02807
4. Business Phone No. (401) 466-2543		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island own and operate a marina					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth C. Lacoste			Vice President Name Marlee E. Lacoste		
Street Address 99 High Street			Street Address 99 High Street		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
Secretary Name Marlee E. Lacoste			Treasurer Name Errol Lee Transue		
Street Address 99 High Street			Street Address P. O. Box G		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth C. Lacoste			Director Name Errol Lee Transue		
Street Address 99 High Street			Street Address P. O. Box G		
City Block Island	State RI	Zip 02807	City Block Island	State RI	Zip 02807
Director Name Marlee E. Lacoste			Director Name		
Street Address 99 High Street			Street Address		
City Block Island	State RI	Zip 02807	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	\$10.00 PAR VALUE		100	Common	\$10.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

JAN 17 2015

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 Kenneth C. Lacoste Date 1/15/2015

Kenneth C. Lacoste

Print or Type Name

President

Title

File Date _____	BY <u>2555</u>
Check No. _____	
By: _____	
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