



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

Fee: \$50.00

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

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000119696

2. Name of Corporation Aquidneck Shopping Center Management, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O CROSSPOINT ASSOCIATES, INC.
300 THIRD AVENUE, SUITE 2

City or Town: WALTHAM

State: MA Zip: 02451 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE SOLEY IN THE ACTIVITY OF ACTING AS THE OUTSIDE MEMBER OF AN LLC WHOSE PURPOSE IS TO ACQUIRE A CERTAIN PARCEL OF REAL PROPERTY TOGETHER WILL ALL IMPROVEMENTS LOCATED THEREON.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JAMES F CARLIN III	300 THIRD AVENUE, STE 2 WALTHAM, MA 02451 USA
SECRETARY	JAMES F CARLIN III	300 THIRD AVENUE, STE 2 WALTHAM, MA 02451 USA
VICE PRESIDENT	JAMES F CARLIN III	300 THIRD AVENUE, STE 2

		WALTHAM, MA 02451 USA
PRESIDENT	JOHN J EGAN JR	555 OCEAN AVENUE NEWPORT, RI 02840- USA
ASSISTANT SECRETARY	DAVID P. MARTLAND	1100 AQUIDNECK AVENUE MIDDLETOWN, RI 02842 USA
DIRECTOR	ERNEST SEILER, JR TRUSTEE	2609 NE 37TH STREET FORT LAUDERDALE, FL 33308 USA
DIRECTOR	JOHN J. EGAN JR.	555 OCEAN AVENUE NEWPORT, RI 02840 USA
DIRECTOR	BRENDA CARLIN	PO BOX 1174 BOCA GRANDE, FL 33921 USA
DIRECTOR	WILLIAM P. EGAN	200 CLAREDON STREET, 51ST FLR BOSTON, MA 02116 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	8,000.00	1000

9. 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.

Signed this 25 Day of February, 2014 at 2:54:23 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 § 7-1.2.*

By JAMES F. CARLIN, III
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

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. 630
Revised 09/07

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