

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: June 1 - June 30 - This report must be typed or printed legibly.

Filing Fee: \$20.00 · FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

| 1. Entity ID No. | 2. Exact na | 2. Exact name of the Corporation | | | | |
|--|------------------------------|--|---------------------------------------|--------------------|-------------------------|--|
| 139767 | 1300 Hig | 1300 Highland Owners Association, Inc. | | | | |
| 3. State of Incorporation | | Brief description of the character of business conducted in Rhode Island Conducting the business of the Owner's Association of 1300 Highland Condominium | | | | |
| 5. Principal office address 1300 Highland Corporate Drive, Suite 202 | | | City Cummberland | State RI | Zip 02864 | |
| 6. LIST ALL OFFICERS | (NAMES AND ADDI | RESSES) ("X" BOX F | OR ATTACHMENT) | Carakan Seri Ar A. | | |
| President Name | AT. (1994) | | Vice-President Name | | | |
| Gregory D. Richard | Gregory D. Richard | | | Scott A. Gibbs | | |
| Street Address | | | Street Address | | | |
| 1300 Highland Corp | porate Drive, Su | ite 202 | 1300 Highland Corpo | rate Drive. Suit | e 202 | |
| City | State | Zip | City | State | Zip | |
| Cumberland | RI | 02864 | Cumberland | RI | 02864 | |
| Secretary Name | | ., | Treasurer Name | | | |
| Colin P. Kane | | | Jordan M. Stone | | | |
| Street Address | | · <u>-</u> | Street Address | | | |
| 1300 Highland Corp | oorate Drive, Su | ite 202 | 1300 Highland Corpo | rate Drive, Suit | e 202 | |
| City | State | Zip | City | State | Zip | |
| Cumberland | RI | 02864 | Cumberland | RI | 02864 | |
| 7. LIST <u>ALL</u> DIRECTOR! ("X" BOX FOR ATTAC | S (NAMES AND ADD HMENT) [| PRESSES). RHODE IS | LAND CORPORATIONS <u>MUST</u> LI | ST NO LESS THAN | THREE (3) DIRECTOR | |
| Director Name | rector Name | | | Director Name | | |
| Gregory D. Richard | hard | | Scott A. Gibbs | | | |
| Street Address | | | Street Address | | | |
| 1300 Highland Corp | orate Drive, Su | ite 202 | 1300 Highland Corpor | rate Drive, Suite | e 202 | |
| City | State | Zip | City | State | Zip | |
| Cumberland | RI | 02864 | Cumberland | RI | 02864 | |
| Director Name | | | Director Name | ···· | | |
| Colin P. Kane | | | Jordan M. Stone | | | |
| eet Address | | Street Address | | | | |
| 1300 Highland Corp | orate Drive, Su | ite 202 | 1300 Highland Corpor | rate Drive, Suite | ⊋ 202 | |
| City | State | Zip | City | State | Zip | |
| Cumberland | RI | 02864 | Cumberland | RI | 02864 | |
| B. REGISTERED AGENT | | | | | | |
| This information is curre | ently of record in the | Office of the Secret | ary of State. Changes require filin | g Form 641. | | |
| | | | cretary, Assistant Secretary, Treasur | | Representative, Receive | |

| File Date | FILED | Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements can be be declared and correct. | | |
|---------------------------------|--------------|---|---------|--|
| Check No. | MAY 2 9 2014 | Signature of Officer or Authorized Representative | 5/L3/17 | |
| FOR SECRETARY OF STATE USE ONLY | 3454 | Gregory D. Richard, President | ·Date | |
| orm No 621 | | Driet - Tare No / Off | | |

Form No. 631 Revised: 04/2014

1300 HIGHLAND OWNERS ASSOCIATION, INC.

ATTACHMENT TO RHODE ISLAND NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Directors:

Greg Gauthier 1300 Highland Corporate Drive, Ste. 202

Cumberland, RI 02864

FILED

MAY 29 2014

BY 3976