



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

Fee: \$20.00

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

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000858925

2. Name of Corporation Rhode Island Mall Condominium Association, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: C/O WINSTANLEY ENTERPRISES LLC
150 BAKER AVE. EXT. SUITE 303

City or Town: CONCORD State: MA Zip: 01742 Country:

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

THE ADMINISTRATION OPERATION MANAGEMENT MAINTENANCE PRESERVATION AND CONTROL OF THE RHODE ISLAND MALL CONDOMINIUM LOCATED IN THE TOWN OF WARWICK

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ADAM D. WINSTANLEY	C/O WINSTANLEY ENTERPRISES, 150 BAKER AVE EXT STE 303 CONCORD, MA 01742 USA

TREASURER	R. OTTO MALY	C/O TKG RHODE ISLAND MALL, 211 NORTH STADIUM STE 201 COLUMBIA , MD 55203 USA
SECRETARY	MICHAEL LINK	C/O TKG RHODE ISLAND MALL, 211 NORTH STADIUM STE 201 COLUMBIA, MD 55203 USA
DIRECTOR	MICHAEL LINK	C/O TKG RHODE ISLAND MALL LLC, 211 NORTH STADIUM, STE 2 COLUMBIA , MD 55203 USA
VICE PRESIDENT	R. OTTO MALY	C/O TKG RHODE ISLAND MALL, 211 NORTH STADIUM STE 201 COLUMBIA, MD 55203 USA
DIRECTOR	ADAM D. WINSTANLEY	C/O WINSTANLEY ENTERPRISES LLC, 150 BAKER AVE EXT. STE CONCORD, MA 01742 USA
DIRECTOR	R. OTTO MALY	C/O TKG RHODE ISLAND MALL, LLC, 211 NORTH STADIUM, STE COLUMBIA, MD 55203 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 27 Day of June, 2014 at 9:43:55 AM by the authorized person. *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 company, 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 ADAM D. WINSTANLEY
Signature of Authorized Person

Form No. 631
Revised 09/07