



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

No Fee

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

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000139767

2. Name of Corporation 1300 Highland Owners Association, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1300 HIGHLAND CORPORATE DRIVE SUITE
202

City or Town: CUMBERLAND

State: RI Zip: 02864 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

CONDUCTING THE BUSINESS OF THE OWNERS ASSOCIATION OF 1300 HIGHLAND
CONDOMINIUM

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GREGORY D. RICHARD	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA
TREASURER	JORDAN M. STONE	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA

SECRETARY	COLIN P. KANE	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA
VICE PRESIDENT	SCOTT GIBBS	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA
DIRECTOR	GREGORY D. RICHARD	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA
DIRECTOR	SCOTT A. GIBBS	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA
DIRECTOR	COLIN P. KANE	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA
DIRECTOR	JORDAN M. STONE	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 USA
DIRECTOR	GREG GAUTHIER	1300 HIGHLAND CORP. DRIVE, SUITE 202 CUMBERLAND, RI 02864 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

JEAN A. HARRINGTON, ESQ. DUFFY & SWEENEY, LTD. ONE FINANCIAL PLAZA, SUITE 1800
PROVIDENCE , RI 02903

Signed this 26 Day of May, 2015 at 3:41:13 PM 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 GREGORY D. RICHARD
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

