

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

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CORPORATIONS DIV.
JUL 29 9 52 AM 1998

NON-PROFIT CORPORATION

Corporate ID Number 0080300 Annual Report for the year 1997

FIRST: The name of the corporation is Eagle's Nest Condominium Association, Inc.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Condominium Association.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island Eagle Run East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

FILED
JUL 29 1998
BY [Signature]

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Stanley Slowick, Roberta MacMahon, Beatrice Flynn, Jane Nichols, and Marilyn Serra.

Dated: April 23, 1998 Eagle's Nest Condominium Association, Inc. (Name of Corporation)

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By [Signature] Jane Nichols
Title Secretary
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.