

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

NON-PROFIT CORPORATION

RECEIVED SECRETARY OF STATE JUL 29 9 51 AM '98

Corporate ID Number 0080300 Annual Report for the year 1996

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. Rows include Marilyn Serra (Director), Roberta MacMahon (Director), Karen Herz (Director), Roberta MacMahon (President), Karen Herz (Vice-President), Beatrice Flynn (Secretary), Ilma Richun (Treasurer).

Dated: June 15, 1998 Eagle's Nest Condominium Association, Inc. (Name of Corporation)

By Roberta MacMahon Title President (Report must be signed by an officer)

RECEIVED SECRETARY OF STATE JUL 29 1998

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.