

## 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: 2015** 

1. Corporate ID No. 000099752

2. Name of Corporation Polo Woods Homeowners' Association, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>34 POLO DRIVE</u>

City or Town: SAUNDERSTOWN State: RI Zip: 02874 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

TO MANAGE, PRESERVE AND MAINTAIN THE COMMON AREAS LOCATED WITHIN OR ADJACENT TO THE POLO WOODS CLUSTER DEVELOPMENT IN NORTH KINGSTOWN, RI

## 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | JONATHAN CLARK              | 27 MALLET LANE<br>SAUNDERSTOWN, RI 02874 USA    |
| TREASURER | ELIZABETH LANDRY            | 34 POLO DRIVE                                   |

|                |                  | SAUNDERSTOWN, RI 02874 USA                    |
|----------------|------------------|---|
| SECRETARY      | SUSAN BALCIRAK   | 16 MALLETT LANE<br>SAUNDERSTOWN, RI 02874 USA |
| VICE PRESIDENT | TINA MCGANN      | 110 POLO DRIVE<br>SAUNDERSTOWN, RI 02874 USA  |
| DIRECTOR       | SUSAN BALCIRAK   | 16 MALLET LANE<br>SAUNDERSTOWN, RI 02874 USA  |
| DIRECTOR       | ELIZABETH LANDRY | 34 POLO DRIVE<br>SAUNDERSTOWN, RI 02874 USA   |
| DIRECTOR       | JONATHAN CLARK   | 27 MALLET LANE<br>SAUNDERSTOWN, RI 02874 USA  |
| DIRECTOR       | TINA MCGANN      | 110 POLO DRIVE<br>SAUNDERSTOWN, RI 02874 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

BARBARA E. GRADY, ESQ. 975 SMITH STREET PROVIDENCE, RI 02908

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

**Signed this 14 Day of June, 2015 at 8:39:01 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 <u>ELIZABETH LANDRY</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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