

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. 000146328

2. Name of Corporation Meadow Lane Homeowners Association, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>12 KENNEDY LANE</u>

City or Town: CHARLESTOWN State: RI Zip: 02813 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 PROVIDE FOR THE MAINTENANCE, REPAIR, CONTROL, UPKEEP, CONSTRUCTION AND EXPANSION OF MEADOW LANE AND KENNEDY LANE IN CHARLESTOWN, 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ROBERT J MURPHY	61 MEADOW LANE CHARLESTOWN, RI 02813 USA
TREASURER	TINA BOCCUZZI	PO BOX 1182 CHARLESTOWN, RI 02813 USA

SECRETARY	JOHN L MILLER	76 LAKESIDE RD MAHOPAC, NY 10540 USA
VICE PRESIDENT	WARREN C LUTZEL	12 KENNEDY LANE CHARLESTOWN, RI 02813 USA
DIRECTOR	RALPH BOCCUZZI	PO BOX 1182 CHARLESTOWN, RI 02813 USA
DIRECTOR	SHARON KASSAKIAN	210 WEST DUDLEY RD WESTFIELD, NJ 07090 USA
DIRECTOR	WARREN LUTZEL	12 KENNEDY LANE CHARLESTOWN, RI 02813 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

PAUL F. SINGER 28 CAROLINA MAIN STREET CAROLINA, RI 02812

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

Signed this 9 Day of July, 2015 at 8:26:00 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 ROBERT J MURPHY

Signature of Authorized Person

Form No. 631 Revised 09/07

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