



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. 000029238

2. Name of Corporation WARREN'S POINT BEACH CLUB, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 151
City or Town: LITTLE COMPTON State: RI Zip: 02837 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

A PRIVATE NON PROFIT BEACH CLUB.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | GEOFF MANNING | P.O. BOX 482 LITTLE COMPTON, RI 02837 USA |
| SECRETARY | ALLYSON SAMSON | 49 EAST 96TH STREET NEW YORK, NY 10128 USA |
| TREASURER | TODD MCNEILL | 78 CROSS STREET |

| | | |
|----------------|-------------------|---|
| | | NORWELL, MA 02061 USA |
| DIRECTOR | DONALD MCNAUGHTON | 21 GEORGE STREET PROVIDENCE, RI 02908 USA |
| DIRECTOR | CAROL GREGORY | 20 WOODS END ROAD DEDHAM, MA 02026 USA |
| DIRECTOR | PAUL MOURNING | 23 PROSPECT STREET BROOKLYN, NY 11217 USA |
| VICE PRESIDENT | RON MACKAY | 14 QUEEN AWASHANK TRAIL LITTLE COMPTON, RI 02837 USA |
| DIRECTOR | MARK BATES | 670 WEST MAIN ROAD LITTLE COMPTON, RI 02837 USA |
| DIRECTOR | JANET LOFSKY | 19 BAILEY'S LEDGE LITTLE COMPTON, RI 02837 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**

ROBERT K. TAYLOR, ESQ. PARTRIDGE SNOW & HAHN LLP 40 WESTMINSTER STREET, SUITE
1100 PROVIDENCE , RI 02903

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

Signed this 30 Day of September, 2015 at 2:04:55 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 K. TAYLOR
Signature of Authorized Person

Form No. 631
Revised 09/07