



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 32944		2. Exact name of the Corporation WATERFRONT PROPERTIES & COUNTRY HOMES, INC.								
3. Principal office address PO Box 1400		City Charlestown	State RI	Zip 02813						
4. Business Phone No. 401-364-3075		5. State of Incorporation RHODE ISLAND								
6. Brief description of the character of business conducted in Rhode Island REAL ESTATES SALES										
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>										
President Name STEVEN M. MCGILL			Vice-President Name MAURA P. MCGILL							
Street Address PO BOX 1400			Street Address PO BOX 1400							
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813					
Secretary Name MAURA P. MCGILL			Treasurer Name STEVEN M. MCGILL							
Street Address PO BOX 1400			Street Address PO BOX 1400							
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813					
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>										
Director Name STEVEN M. MCGILL			Director Name MAURA P. MCGILL							
Street Address PO BOX 1400			Street Address PO BOX 1400							
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813					
Director Name			Director Name							
Street Address			Street Address							
City	State	Zip	City	State	Zip					
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.										
						NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
						1000	COMMON	NO PAR		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

BY 15834

FILED
JAN 11 2016

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that the statements contained herein are true and correct.

[Signature]
Signature of Authorized Representative Date Jan 5 2016

STEVEN M. MCGILL, PRES. & TREASURER

Print or Type Name of Authorized Representative