

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. <u>000021266</u>

2. Name of Corporation POTOWOMUT GOLF CLUB, INC.

3. Street Address Principal Business Office:

No. and Street: 439 IVES ROAD

City or Town: WARWICK State: RI Zip: 02818 Country: USA

4. Business Phone No.

401-884-5342

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

# PRIVATE GOLF 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOHN HARNETT	33 COVESIDE COURT WARWICK, RI 02818 USA	
TREASURER	WILLIAM WALTER	121 BRAYTON AVENUE CRANSTON, RI 02920 USA	
VICE PRESIDENT	THOMAS FORD	326 MULBERRY DRIVE WAKEFIELD, RI 02879 USA	
DIRECTOR	PATRICK HUGHES	434 WICKFORD POINT ROAD NORTH KINGSTOWN, RI 02852 USA	

DIRECTOR	STEVEN GRASSO	56 FARRAR STREET CRANSTON, RI 02920 USA	
DIRECTOR	ANTHONY MONIZ	40 SUNNYBROOK DRIVE NORTH KINGSTOWN, RI 02852 USA	
DIRECTOR	LYNN MALLONEY	881 GREENWICH AVE E24 WARWICK, RI 02886 USA	
DIRECTOR	TAMARA MCKENNEY	143 SPRING STREET EAST GREENWICH, RI 02818 USA	
DIRECTOR	RONALD IZZO	41 MOURNING DOVE DRIVE SAUNDERSTOWN, RI 02874 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$50.0000	1,250.00	536

9. 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.

**Signed this 22 Day of February, 2016 at 3:11:52 PM.** 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By JOHN HARNETT

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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