| State of | of Rhode Island and Pro Office of the Secreta | | Fee: \$50.00 | | | |
|---|---|--|-------------------|--|--|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 | | | | | | |
| HOPE | (401) 222-30 | | | | | |
| Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | | |
| In accordance with R.I.G.L. 7-1.2- annual report within thirty (30) day (c&d)) is subject to a penalty fee of | rs after the time prescribed by I | | | | | |
| ANNUAL REPORT YEAR: 2018 | | | | | | |
| | | | | | | |
| 1. Corporate ID No. 000038330 | | | | | | |
| 2. Name of Corporation <u>High</u> | | | | | | |
| 3. Street Address Principal Bus | | | | | | |
| No. and Street:192 OLD ICity or Town:LINCOLN | <u>RIVER ROAD</u> <u>J</u> State | e: <u>RI</u> Zip: <u>02865</u> Co | untry: <u>USA</u> | | | |
| 4. Business Phone No. | | | | | | |
| <u>4013342610</u> | | | | | | |
| 5. State of Incorporation | | | | | | |
| State: <u>RI</u> | | | | | | |
| | ARTICLE III | | | | | |
| Enter the six digit NAICS Code the list of codes here. More inform | | | ntity. Download | | | |
| <u>813990</u> | | | | | | |
| 6. Brief Description of the Cha | racter of Business Conducte | d in Rhode Island | | | | |
| RECREATIONAL FACILITY - SWIM AND TENNIS 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 | Address | in Code, Country | | | |
| PRESIDENT | First, Middle, Last, Suffix GERRY ROSS | Address, City or Town, State, Z 87 MELODY I | | | | |
| | | ATTLEBORO, MA 027 | 03 USA | | | |

| SECRETARY | MARCELLE SZURLEY | 14 MEMORIAL DRIVE LINCOLN, RI 02865 USA |
|----------------|----------------------------|---|
| BOARD MEMBER | LAURIE CLARKE | 285 ELMGROVE AVE PROVIDENCE, RI 02096 USA |
| VICE PRESIDENT | JOYCE BURLINGAME | 12 BARBARAS WAY LINCOLN, RI 02865 USA |
| BOARD MEMBER | LISA LAMONTAGNE-BEAUSOLEIL | 55 KELLY ST LINCOLN, RI 02865 USA |
| BOARD MEMBER | EDUARDO LESSA | 150 ROCKY HILL ROAD REHOBOTH, MA 02769 USA |
| BOARD MEMBER | CHARLES CAVICCHIO | 25 GREENWOOD LANE LINCOLN, RI 02865 USA |
| BOARD MEMBER | KRISTEN GERVAIS | 13 HARVEST DR CUMBERLAND, RI 02864 USA |
| BOARD MEMBER | ALAN HOLOFF | 10 THACHER BROOK CIR ATTLEBORO, MA 02703 USA |
| BOARD MEMBER | DANIEL CAMERON | 10 MEADOW GLEN DR LINCOLN, RI 02865 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 <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CNP | | \$0.0000 | 750.00 | 50 |

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 26 Day of December, 2017 at 5:29:54 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 GERRY ROSS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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