



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. DNP-45604 2. Name of Corporation Harbor Houses Condominium Association, Inc.
3. State of Incorporation Rhode Island 4. Corporate address in Rhode Island - Street Address 126 West Main Road City Middletown Zip 02842
5. Foreign corporation: Enter principal office address City State Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Organization of Unit Owners of a Condominium Association created under R.I. General Laws, Title 34, Chapter 36.1.

7. NAMES AND ADDRESSES OF THE OFFICERS (*X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS
President Name James Hanlon Vice President Name
Street Address 9 Defenders Row Street Address
City Newport State RI Zip 02840 City State Zip
Secretary Name TOMYE TIERNEY Treasurer Name Ben Sisto
Street Address 412 BEACON ST. UNIT 10 Street Address c/o SAF Management, 20 Westminster Street
City Boston State MA Zip 02115 City Providence State RI Zip 02903

8. NAMES AND ADDRESSES OF THE DIRECTORS (*X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23
Director Name James Hanlon Director Name Henry Seebach
Street Address 9 Defenders Row Street Address 726 South Street
City Newport State RI Zip 02849 City Middlebury State CT Zip 06762
Director Name Tomye Tierney Director Name Ben Sisto
Street Address 412 Beacon Street #10 Street Address c/o SAF Management, 20 Westminster Street
City Boston State MA Zip 02115 City Providence State RI Zip 02903

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 R.I.G.L. 7-6-13/7-6-18
Agent Name James Hanlon Address 126 West Main Road
Address c/o Harbor Houses Condominium Assoc., Inc. City Middletown Zip 02842

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date JUL 27 2005

Check No By M 73050

By: CMA

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer James P. Hanlon Date 7/25/2005

Print or Type Name of Officer JAMES P. HANLON

Title of Officer PRESIDENT

Form 631 Rev. 6/02

ATTACHMENT

Director Name and Address

Neil Bond
1070 Green Street
San Francisco, CA 94133

05 JUL 27 AM 10:55

FILED
JUL 27 2005
By CW



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. DNP-45604		2. Name of Corporation Harbor Houses Condominium Association, Inc.	
3. State of Incorporation Rhode Island	4. Corporate address in Rhode Island - Street Address 126 West Main Road		City Middletown
5. Foreign corporation: Enter principal office address		City	Zip 02842
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Organization of Unit Owners of a Condominium Association created under R.I. General Laws, Title 34, Chapter 36.1.			

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Hanlon			Vice President Name		
Street Address 9 Defenders Row			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name			Treasurer Name Ben Sisto		
Street Address			Street Address		
City	State	Zip	City	State	Zip
c/o SAEManagement, 20 Westminster Street			c/o SAEManagement, 20 Westminster Street		
Providence			Providence		
RI			RI		
02903			02903		

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name James Hanlon			Director Name Henry Seebach		
Street Address 9 Defenders Row			Street Address 726 South Street		
City Newport	State RI	Zip 02849	City Middlebury	State CT	Zip 06762
Director Name Reeder Fox			Director Name Ben Sisto		
Street Address 124 St. George's Road			Street Address c/o SAF Management, 20 Westminster Street		
City Ardmore	State PA	Zip 19003	City Providence	State RI	Zip 02903

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 R.I.G.L. 7-6-13/7-6-78		
Agent Name James Hanlon		Address 126 West Main Road
Address c/o Harbor Houses Condominium Assoc., Inc.		City Middletown
		Zip 02842

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED	
File Date	JUL 27 2005
Check No.	By M 73056
By:	FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer James P. Hanlon Date 7/25/2005
Print or Type Name of Officer JAMES P. HANLON
Title of Officer PRESIDENT



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. DNP-45604		2. Name of Corporation Harbor Houses Condominium Association, Inc.			
3. State of Incorporation Rhode Island	4. Corporate address in Rhode Island - Street Address 126 West Main Road		City Middletown	Zip 02842	
5. Foreign corporation: Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Organization of Unit Owners of a Condominium Association created under R.I. General Laws, Title 34, Chapter 36.1.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James Hanlon		Vice President Name			
Street Address 9 Defenders Row		Street Address			
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name		Treasurer Name Ben Sisto			
Street Address		Street Address			
City	State	Zip	City c/o SAF Management, 20 Westminster Street Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name James Hanlon		Director Name Henry Seebach			
Street Address 9 Defenders Row		Street Address 726 South Street			
City Newport	State RI	Zip 02849	City Middlebury	State CT	Zip 05762
Director Name Reeder Fox		Director Name Ben Sisto			
Street Address 124 St. George's Road		Street Address c/o SAF Management, 20 Westminster Street			
City Ardmore	State PA	Zip 19003	City Providence	State RI	Zip 02903
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-23					
Agent Name James Hanlon		Address 126 West Main Road			
Address c/o Harbor Houses Condominium Assoc., Inc.		City Middletown		Zip 02842	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED	
File Date	<u>JUL 27 2005</u>
Check No.	<u>By M-73056</u>
By	<u>GM</u>
FOR SECRETARY OF STATE USE ONLY	

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

James P. Hanlon 7/25/2005
Signature of Officer Date
JAMES P. HANLON
Print or Type Name of Officer
PRESIDENT
Title of Officer

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-45604

Annual Report for the year 2002

- The name of the corporation is Harbor Houses Condominium Association, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is HOGAN & STONE 294 VALLEY ROAD
MIDDLETOWN, RI 02842-
and the name of its registered agent in this state at that address is PAUL HOGAN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Condominium Association
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island Defenders Row, Goat Island South,
Newport RI 02840
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Reeder Fox</u>	Director	<u>124 ST. George's Road, Ardmore PA 19003</u>
<u>Henry Seabach</u>	Director	<u>726 South Street Middletown CT 06762</u>
<u>Ben Sisto</u>	Director	<u>15 Defenders Row Newport RI 02840</u>
<u>Jim Hanlon</u>	President	<u>9 Defenders Row Newport RI 02840</u>
	Vice-President	
<u>Joe Quigley</u>	Secretary	<u>12 Pennall Drive Lincoln RI 02865</u>
<u>Ben Sisto</u>	Treasurer	<u>15 Defenders Row Newport RI 02840</u>

Dated: _____

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

Harbor Houses Condominium Association, Inc.
Exact Name of Corporation

By James P. Hanlon
Title President
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 7-24-02
Check No.: 1479
By: du

Form No. 631
Revised 5/98

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number DNP-45604

Annual Report for the year 2001

1. The name of the corporation is Harbor Houses Condominium Association, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is Hogan & Stone, 294 Valley Road, Middletown, RI 02842 and the name of its registered agent in this state at that address is Paul Hogan
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing the administration, regulation, use, operation, management, occupation and maintenance of Harbor House Condominiums
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Not Applicable
6. Corporate address in Rhode Island Harbor Houses, Goat Island South, Newport, RI 02840
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
Reeder Fox	Director	124 St. Georges Road, Ardmore, PA 19003
Henry Seebach	Director	726 South Street, Middlebury, CT 06762
	Director	
James P. Hanlon	President/Dir.	9 Defenders Row, Newport, RI 02840
	Vice-President	
Joseph Quigley	Secretary	12 Dennell Drive, Lincoln, RI 02865
Ben Sisto	Treasurer	c/o SAF Management, 20 Westminster, Providence, RI 02903

Dated: 8/6/01

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

Harbor Houses Condominium Association, Inc.

Exact Name of Corporation

By James P. Hanlon *James P. Hanlon*

Title President

(Report must be signed by an officer)

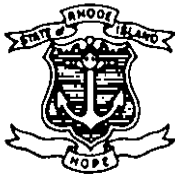
FILED

AUG 14 2001

By KIO 1237

Fi :: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-45604

Annual Report for the year 2000

1. The name of the corporation is Harbor Houses Condominium Association, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 2800 BANKBOSTON PLAZA PROVIDENCE,
RI 02903
and the name of its registered agent in this state at that address is CHARLES F. ROGERS, JR.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing the
administration, regulation, use, operation, management, occupation and maintenance of Harbor House
Waterfront Condominiums
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is
incorporated is n/a
6. Corporate address in Rhode Island 1520 Capella South, Goat Island, Newport, RI 02840
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the
number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Thomas R. Roos</u>	<u>Director</u>	<u>c/o The Newport Regatta Club, Goat Island, Newport, RI 02840</u>
<u>Janet Aaronson</u>	<u>Director</u>	<u>45 Braintree Hill Office Park, Suite 107, Braintree, MA 02184</u>
<u>Henry Seebach</u>	<u>Director</u>	<u>726 South Street, Middlebury, CT 06762</u>
<u>Janet Aaronson</u>	<u>President</u>	<u>45 Braintree Hill Office Park, Suite 107, Braintree, MA 02184</u>
<u>Albert Schofield</u>	<u>Vice-President</u>	<u>160 Old Derby Street, Hingham, MA 02043</u>
<u>Richard Mauceri</u>	<u>Secretary</u>	<u>700 Shore Drive, Unit 315, Fall River, MA 02721</u>
<u>Thomas R. Roos</u>	<u>Treasurer</u>	<u>c/o The Newport Regatta Club, Goat Island, Newport, RI 02840</u>

SEE EXHIBIT A ATTACHED HERETO

Dated: July 26, 2000

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



* FILED * 00 JUL 26 1 50 PM '00

FOR SECRETARY OF STATE USE ONLY

AUG 04 2000

File Date: CC 7/20/05

Check No.: u

By: _____

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.

Exact Name of Corporation

By: Richard Mauceri

Secretary

(Report must be signed by an officer)

Form No. 631
Revised 5/98

EXHIBIT A
TO
2000 RHODE ISLAND NON-PROFIT CORPORATION ANNUAL REPORT
HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(ND-45604)

7. Names and addresses of its directors and officers (cont.):

Albert Schofield	Director	160 Old Derby Street, Hingham, MA 02043
Frank Quidobeni	Director	165 Commodore Drive, Jupiter, FL 33477

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-45604

Annual Report for the year 1999

- The name of the corporation is Harbor Houses Condominium Association, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is 2800 BankBoston Plaza
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHARLES F. ROGERS, JR.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing the
administration, regulation, use, operation, management, occupation and maintenance of Harbor House
Waterfront Condominiums.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
- Corporate address in Rhode Island 1520 Capella South, Goat Island, Newport, Rhode Island 02840
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Thomas R. Roos</u>	<u>Director</u>	<u>c/o The Newport Regatta Club, Goat Island, Newport, RI 02840</u>
<u>Richard Mauceri</u>	<u>Director</u>	<u>700 Shore Drive, Unit 315, Fall River, MA 02721</u>
<u>Henry Seebach</u>	<u>Director</u>	<u>726 South Street, Middlebury, CT 06762</u>
<u>Richard Mauceri</u>	<u>President</u>	<u>700 Shore Drive, Unit 315, Fall River, MA 02721</u>
<u>Albert Schofield</u>	<u>Vice-President</u>	<u>160 Old Derby Street, Hingham, MA 02043</u>
<u>Richard Mauceri</u>	<u>Secretary</u>	<u>700 Shore Drive, Unit 315, Fall River, MA 02721</u>
<u>Thomas R. Roos</u>	<u>Treasurer</u>	<u>c/o The Newport Regatta Club, Goat Island, Newport, RI 02840</u>

Dated: May 5, 2000 SEE EXHIBIT A ATTACHED HERETO.
FILED Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



MAY 08 2000
COT 1/3
By 2013462

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.

Exact Name of Corporation,

By

Title

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

By:

**EXHIBIT A
TO
1999 RHODE ISLAND NON-PROFIT CORPORATION ANNUAL REPORT

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(ND-45604)**

7. Names and addresses of its directors and officers (cont.):

Albert Schofield	Director	160 Old Derby Street, Hingham, MA 02043
Frank Quidoboni	Director	165 Commodore Drive, Jupiter, FL 33477

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-45604

Annual Report for the year 1998

1. The name of the corporation is Harbor Houses Condominium Association, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 2800 BankBoston Plaza
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHARLES F. ROGERS, JR.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing the
administration, regulation, use, operation, management, occupation and maintenance of Harbor House
Waterfront Condominiums
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is
incorporated is n/a
6. Corporate address in Rhode Island 1520 Capella South, Goat Island, Newport, Rhode Island 02840
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the
number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
Thomas R. Roos	Director	592 Fallen Leaf Way, Incline Village, NV 89450
Richard Mauceri	Director	43 Alice Drive, North Dartmouth, MA 02747
Henry Seebach	Director	726 South Street, Middlebury, CT 06762
Richard Mauceri	President	43 Alice Drive, North Dartmouth, MA 02747
Albert Schofield	Vice-President	160 Old Derby Street, Hingham, MA 02043
Richard Mauceri	Secretary	43 Alice Drive, North Dartmouth, MA 02747
Thomas R. Roos	Treasurer	592 Fallen Leaf Way, Incline Village, NV 89450

SEE EXHIBIT A ATTACHED HERETO.

Dated: _____

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

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.



Exact Name of Corporation

By

Richard Mauceri

Title

President, Harbor House Assoc
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 11/16/98

Check No.: 41720

By: [Signature]

Form No. NP-13
Revised 5/98

EXHIBIT A
TO
1998 RHODE ISLAND NON-PROFIT CORPORATION ANNUAL REPORT

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(ND-45604)

7. Names and addresses of its directors and officers (cont.):

Albert Schofield	Director	160 Old Derby Street, Hingham, MA 02043
Lawrence Rabine	Director	18 Defenders Row, Goat Island, Newport, RI 02840
Frank Quidoboni	Director	165 Commodore Drive, Jupiter, FL 33477

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0045604.....

Annual Report for the year.....1997.....

FIRST: The name of the corporation is HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing..
the administration, regulation, use, operation, management, occupation and maintenance of Harbor House
Waterfront Condominiums

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island 1116 Capella South, Goat Island, Newport, Rhode Island 02840

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Thomas R. Roos	Director	592 Fallen Leaf Way, Incline Village, NV 89450
Shawn T. Reynolds	Director	1507 Capella South, Goat Island, Newport, RI 02840
Philip Schub	Director	36 Linden Shores, Branford, CT 06405
Thomas R. Roos	President	592 Fallen Leaf Way, Incline Village, NV 89450
Shawn T. Reynolds	Vice-President	1507 Capella South, Goat Island, Newport, RI 02840
Philip Schub	Secretary	36 Linden Shores, Branford, CT 06405
Gail Gormally	Treasurer	380 Paradise Avenue, Middletown, RI 02842

(If additional space is needed, attach rider)

Dated: 19

FILED

JUL 02 1997

By [Signature] 346

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0045804 Annual Report for the year 1995

FIRST The name of the corporation is Harbor Houses Condominium Association, Inc

SECOND It is incorporated under the laws of Rhode Island

THIRD The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing the administration, regulation, use, operation, management, occupation and maintenance of Harbor House Waterfront Condominiums

FOURTH If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH Corporate address in Rhode Island 1116 Capella South, Goat Island, Newport
Rhode Island 02840

SIXTH Names and addresses of its directors and officers (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3))

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Thomas R. Roos	Director	3 Defenders Row, Newport, RI 02840
Shawn J. Reynolds	Director	1507 Capella, Goat Island, Newport, RI 02840
Philip Schub	Director	13 Defenders Row, Newport, RI 02840
Thomas R. Roos	President	3 Defenders Row, Newport, RI 02840
Shawn J. Reynolds	Vice-President	1507 Capella, Goat Island, Newport, RI 02840
Philip Schub	Secretary	13 Defenders Row, Newport, RI 02840
Gail Gormally	Treasurer	380 Paradise Avenue, Newport, RI 02842

(If additional space is needed, attach rider)

Dated June 20, 1996, Harbor Houses Condominium Association, Inc.
(Name of Corporation)

By TH

Title President
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed
Please contact the Corporation Division, 277-3040, for further information.

Form No. N-13

CHARLES F. ROGERS, JR.
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

PAID
JUN 20 1996
SECY OF STATE
CK # 9558
JL

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0045604 Annual Report for the year 1995

FIRST: The name of the corporation is Harbor Houses Condominium Association, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing
the administration, regulation, use, operation, management, occupation and maintenance of Harbor House Waterfront
Condominiums

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island 1116 Capella South, Goat Island, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Thomas R. Roos	Director	3 Defenders Row, Newport, RI 02840
George Crowninshield	Director	24 Boulevard, Middletown, RI 02842
Philip Schub	Director	13 Defenders Row, Newport, RI 02840
Thomas R. Roos	President	3 Defenders Row, Newport, RI 02840
George Crowninshield	Vice-President	24 Boulevard, Middletown, RI 02842
Philip Schub	Secretary	13 Defenders Row, Newport, RI 02840
Thomas R. Roos	Treasurer	3 Defenders Row, Newport, RI 02840

(If additional space is needed, attach rider)

Dated: June 23, 19 95

Harbor Houses Condominium Association, Inc.
(Name of Corporation)

By TR

President

Title

(Report must be signed by an officer)

FILED

JUL 03 1995

By NO #55

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NON-PROFIT CORPORATION**

Corporate ID Number 45604 Annual Report for the year 1994

FIRST: The name of the corporation is HARBOR HOUSE CONDOMINIUM ASSOCIATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is governing the administration, regulation, use, operation, management, occupation and maintenance of Harbor House Waterfront Condominiums

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island c/o Island Development Corp., Goat Island, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Thomas R. Roos	Director	Bitterbrush Condominium #55, 370 Fairview, Incline Village, NV
David C. Starkweather	Director	14 Charlotte Drive, Andover, MA
Bruce F. Cotta/Philip Shube	Director	Island Dev. Corp., Goat Island, Newport RI/ Harbor House #13, Goat Island
Thomas R. Roos	President	Same as above.
David C. Starkweather	Vice President	Same as above.
Philip Shube	Secretary	Same as above.
Bruce F. Cotta	Treasurer	Same as above

(If additional space is needed, attach rider)

Dated: 6-17- 1994

HARBOR HOUSE CONDOMINIUM ASSOCIATION, INC..
(Name of Corporation)

By: [Signature]

Title: TREASURER

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

ADLER POLLOCK & SHEEHAN
2300 HOSPITAL TRUST TOWER
PROVIDENCE RI 02903

FILED

JUN 23 1994

By AMT #29
1572

Filing Fee \$20.00

To be filed annually during
the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

NON-PROFIT CORPORATION

Corporate ID 0045604 Annual Report for the year 1993

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FIFTH: Business address in Rhode Island c/o Island Development Corp.,
Goat Island, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Thomas R. Roos</u>	<u>Director</u>	<u>Bitterbrush Condominium #55</u>
		<u>370 Fairview, Incline Village, NV</u>
<u>David C. Starkweather</u>	<u>Director</u>	<u>14 Charlotte Drive, Andover, MA</u>
<u>Bruce F. Cotta</u>	<u>Director</u>	<u>Island Development Corp., Goat Island</u>
		<u>Newport, RI</u>
<u>Philip Shube</u>	<u>Director</u>	<u>Harbor House #13, Goat Island, Newport, RI</u>
<u>Thomas R. Roos</u>	<u>President</u>	<u>Same as Above</u>
<u>David C. Starkweather</u>	<u>Vice President</u>	<u>Same as Above</u>
<u>Philip Shube</u>	<u>Secretary</u>	<u>Same as Above</u>
<u>Bruce F. Cotta</u>	<u>Treasurer</u>	<u>Same as Above</u>
<u>Joseph R. Miller</u>	<u>Asst. Secty.</u>	<u>2300 Hospital Trust Tower, Providence, RI</u>

Dated July 12 1993

HARBOR HOUSE CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

By

Title

(Report must be signed by an officer)

Rec'd & Filed

JUL 13 1993

AMT#29
16 28

1960 JB

Filing Fee \$20.00

To be filed annually during
the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

NON PROFIT CORPORATION

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FIFTH: Business address in Rhode Island Goat Island Sales, c/o Sheraton Islander Inn,
Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Maureen Bateman	Director	12 Defenders Row, Goat Island, Newport, RI
Thomas A. Rodgers, Jr.	Director	400 Glen Road, Portsmouth, RI 02871
Thomas A. Rodgers, III	Director	1027 Seapowet Lane, Tiverton, RI 02878
Roy E. Morse	Director	118 Main Street, Kingston, MA
Lawrence R. Walsh	Director	54 Whittier Road, Jamestown, RI 02835
Thomas A. Rodgers, Jr.	President	400 Glen Road, Portsmouth, RI 02871
Thomas A. Rodgers, III	Vice President	1027 Seapowet Lane, Tiverton, RI 02878
Roy E. Morse	Secretary	118 Main Street, Kingston, MA
Lawrence R. Walsh	Treasurer	54 Whittier Road, Jamestown, RI 02835
Joseph R. Miller	Asst. Secty.	2300 Hospital Trust Tower, Providence, RI 02903

Dated June 18 1992

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

By Laurence R. Walsh

(Report must be signed by an officer)

Title Treasurer

PAID

JUN 25 1992

SECY OF STATE

Filing Fee \$20.00

To be filed annually during
the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
100 North Main Street
Providence, Rhode Island 02903

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Lawrence R. Walsh	Treasurer	54 Whittier Road, Jamestown, RI 02835
Joseph R. Miller	Asst. Secty.	2300 Hospital Trust Tower, Providence, RI 02903

Dated June 25 1991

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

By Lawrence R. Walsh

(Report must be signed by an officer)

Title Treasurer

Rec'd & Filed JUN 26 1991

Filing Fee \$10.00

to be filed annually during
the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division

NON-PROFIT CORPORATION

100 North Main Street
Providence, Rhode Island 02903

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Thomas A. Rodgers, Jr.	President	400 Glen Road, Tiverton, RI 02871
Thomas A. Rodgers, III	Vice President	1027 Seapowet Lane, Tiverton, RI 02871
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Lawrence R. Walsh*	Treasurer	54 Whittier Road, Jamestown, RI 02835
Joseph R. Miller	Asst. Secty.	2300 Hospital Trust Tower, Providence, RI 02903

*Also Directors

SEVENTH: Number of Shares authorized: N/A NON-PROFIT CORPORATION

Par Value
or statement that
shares are without
par value

No. of Shares Class Series

EIGHTH: Number of Shares issued: N/A NON-PROFIT CORPORATION

Par Value
or statement that
shares are without
par value

No. of Shares Class Series

Dated June 21 1990

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

(Report must be signed by an officer)

By [Signature]
Title Asst Secretary

Rec'd & Filed JUN 21 1990

Rec'd & Filed JUN 21 1990

Filing Fee \$10.00

To be filed annually during
the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Corporations Division

NON-PROFIT CORPORATION

100 North Main Street
Providence, Rhode Island 02903

Corporate ID 45604 Annual Report for the year 1989



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*Also Directors

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Par Value
or statement that
shares are without
par value

No. of Shares Class Series

EIGHTH: Number of Shares issued: N/A NON-PROFIT CORPORATION

Par Value
or statement that
shares are without
par value

No. of Shares Class Series

Dated JUN 19 1989

(Report must be signed by an officer)

HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

By [Signature]
Title Asst Secretary

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 20 12 PM '89

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