

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

Corporate ID No. DNP-45604 State of Incorporation				BK_	
. State of Incorporation		ses Condominiu	m Association, I	nc.	
	•	in Rhode Island -Street Ad	dress	City	Zip
Rhode Island	<u>, 126 West Ma</u>	ain Road		<u> Middletou</u>	
Foreign corporation: Enter pri	incipal office address		City	State	Zip
Brief Description of the character	en of the office which		Organiza	tion of Unit	Owners of a
Codnominium Asso	ciation creat	ed under R.I.	General Laws. T	itle 34. Chap	ter 36.1.
NAMES AND ADDRESS	ES OF THE OFFIC	ERS ("X" BOX FOR AT	TACHMENT) FILL IN SI	ACES BEFORE USING	ATTACHMENTS
resident Name			Vice President Name		
James Hanlon		·····	Street Address		
greet Address 9 Defenders Row			Sirter Address		
Deteliders you	State	Zip	City	State	Zip
Newport	RI	02840	,0117	5.2. 0	
cretary Name	: * †	J	Treasurer Name		
TOMYE TIERA	ΙĒΥ		Ben Sisto		
ireet Address			Sireei Address		
412 BEACON ST			c/o_SAFManage	ment, 20 Westr	minste <u>r S</u> treet
(in) (D (C) (A)	State MA	2ip 02115	Providence	State RI	(Zip 02903
130 STON	1 '		•		
NAMES AND ADDRESS	ES OF THE DIREC	TORS ("X", BOX FOR	ATTACHMENT) WIFILL IN ID) CORPORATION SHALL	SPACES BEFORE USI:	NG ATTACHMENTS HRFF /31.R.I.G.I. 7-6-23
	ACCIONS OF A DOM	ESTIC (KNODE ISOM	Director Name	THE PART CHANGE	1-7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
Inches Una land			•		
James Hanlon			; Henry Seebach		
				oot	e c
9 <u>Defenders Row</u>	State	Zip		eet	CI ^{Zip}
Newport	RI	02849	Middlebury	CT	€ 06762
Director Name	• • • • • • • • • • • • • • • • • • • •	11	Director Name		<i>∾</i>
Tomye Tierney			Ben Sisto		<u> </u>
Sireei Address			-Street Address		محج المحج
412 Beacon Stree		17:	SAF_Manag	ement, 20 West	tminst <u>ér</u> Stree
City Poston	State	<i>Ζίρ</i> 02115	· Providence	RI	02903
Boston REGISTERED AGENT U	MA N DHODE ISLAND		· · · · · · · · · · · · · · · · · · ·		
, REGISTERED AGENT II geni Name	N KHOUP ISLAND	-DU NUI ALIEK- Cha	Address	i r offin on the late	
James Hanlon			126 West Main	Road	
			City	ROAU	
ddress	n Candoni-i	. A.a.a. T	Middletown	Ţ.	02842
		he President, Vice F			

ATTACHMENT

Director Name and Address

Neil Bond 1070 Green Street San Francisco, CA 94133

05 JUL 27 AH ID: 55

FILED
JUL 2 7 2005
By CM



FOR SECRETARY OF STATE USE ONLY

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

Form 631 Rev. 6/02

FORM MUST BE TYPED OR PI 1. Corporate ID No. DNP-45604 3. State of Incorporation Rhode Island 5. Foreign corporation: Enter pri 6. Brief Description of the charact Codnominium Associ	2. Name of Corporate add 4. Corporate add 126 West incipal office addre	restion Ouses Condomini ress in Rhode Island -Street A Main Road ss	um Association,	Inc. City Middleto State	!Zip
DNP-45604 3. State of Incorporation Rhode Island 5. Foreign corporation: Enter price 6. Brief Description of the charact Codnominium Association.	Harbor H 4. Corporate add 126 West incipal office addre	ouses Condomini ress in Rhode Island -Street A Main Road ss	ddress	Ciny Middleto	Zip
Rhode Island 5. Foreign corporation: Enter pri 6. Brief Description of the charact Codnominium Associ	126 West incipal office addresser of the affairs wh	Main Road ss		Middleto	Zip
Foreign corporation: Enter pri Brief Description of the charact Codnominium Assoc NAMES AND ADDRESS	ncipal office addre ter of the affairs wh	ss nich are actually conducted in	City		1 '
6. Brief Description of the charact Codnominium Associ	ter of the offairs wh	sich are actually conducted in	City	! State	
7. NAMES AND ADDRESS	ter of the offairs wh ciation cr	nich are actually conducted in			Zip
7. NAMES AND ADDRESS	ciátion cr		Rhode Island Organiz	ation of Unit	Owners of a
7. NAMES AND ADDRESS! President Name		eated under R.I	. General Laws,	Title 34, Chap	ter 36.1.
T 171	es of the of	FICERS ("X" BOX FOR	TTACHMENT) FILL IN	SPACES BEFORE USING	ATTACHMENTS 2.2
James Hanlon			· · · · · · · · · · · · · · · · · · ·	 	
Sireel Address 9 Defenders Row			Street Address		
City	State	Zip	City	State	1 Zip
Newport	RI	02840	,	10.0.5	1
ecretary Name			Treasurer Name		
r			Ben Sisto		
Street Address			•	. 20 11-	mimakaa Otaa
City	State	Zip		ement, 20 West	
~··y			: Providence	RI	02903
Inman Hamlam			Director Name	L NOT BE LESS THAN I	THE ISSUED OF THE PROPERTY OF
	<u> </u>		Henry Seebac	h	9
Street Address 9 Defenders Row	State	Zip	Henry Seebac	h	Ο;
Street Address 9 Defenders Row Cily	State RI	Zip 02849	Henry Seebac Sireei Address 726 South St	h reet	25. 17.067.62
Sirect Address 9 Defenders Row Cily Newport Director Name	i		Henry Seebac Siree Address 726 South St	h reet	05
Sirect Address 9 Defenders Row Cily Newport Director Name Reeder Fox	i		Henry Seebac Sireel Address 726 South St City Middlebury Director Name Ben Sisto	h reet	05
Street Address 9 Defenders Row Cily Newport Director Name Reeder Fox Street Address	RI		Henry Seebac Sireel Address 726 South St City Middlebury Director Name Ben Sisto Streel Address	h reet	05: 7-067.62 27
Street Address 9 Defenders Row Cily Newport Director Name Reeder Fox Street Address 124 St. George's	RI	02849	Henry Seebac Sireel Address 726 South St City Middlebury Director Name Ben Sisto Streel Address	h reet	05: 7-067.62 27
Street Address 9 Defenders Row City Newport Director Name Reeder Fox Street Address 124 St. George's Ardmore	Road Israe PA	02849 19003	Henry Seebac Sireel Address 726 South St City Middlebury Director Name Ben Sisto Streel Address City Providence	h reet	5, 02903
Preci Address 9 Defenders Row ib Newport Director Name Reeder Fox Street Address 124 St. George's Ardmore P. REGISTERED AGENT B	Road Israe PA	02849 19003	Henry Seebac Siree Address 726 South St City Middlebury Director Name Ben Sisto Street Address City Providence Danges require filing	h reet	5, 02903
Street Address 9 Defenders Row City Newport Director Name Reeder Fox Street Address 124 St. George's City Ardmore REGISTERED AGENT D	Road Israe PA	02849 19003	Henry Seebac Sireel Address 726 South St City Middlebury Director Name Ben Sisto Sireel Address C/O SAF Mana City Providence Address Address Address	h reet	5, 02903
Street Address 9 Defenders Row Cily: Newport Director Name Reeder Fox Street Address 124 St. George's City Ardmore 9. REGISTERED AGENT Polyment Name James Hanlon	Road Israe PA	02849 19003	Henry Seebac Sireel Address 726 South St City Middlebury Director Name Ben Sisto Sireel Address C/O SAF Mana City Providence hanges require filing Address 126 West Mai	h reet	25 26 2067.62 27 28 29 02903 20 02903
Street Address 9 Defenders Row Cily Newport Director Name Reeder Fox Street Address 124 St. George's City Ardmore 9. REGISTERED AGENT D Igent Name	ROAD ROAD PA RHODE ISLA	02849 2 ^{ip} 19003 ND -00 NOT ALTER ₂ CH	Henry Seebac Siree Address 726 South St City Middlebury Director Name Ben Sisto Street Address C/O SAF Mana City Providence Address 126 West Mai City	h reet	25 26 2067.62 27 28 29 02903 20 02903

Title of Officer



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

02842

Form 631 Rev. 6/02

Office of the Se	cretary of State				401.222,304
NON PROFES CA				20	03
			REPORT FOR TH	IE YEAR	
Filing Period: June 1 - Jun	•	e: \$20.00			
(FORM MUST BE TYPED OR P.					
DNP-45604	2. Name of Corporation		m Association Inc		
•	<u> </u>	 	m Association, Inc.	Ta:	
3. State of Incorporation		Rhode Island -Sireet Add	iress	City	Zip
Rhode Island	<u> 126 West Ma</u>	in Road	····	<u> Middletown</u>	02842
5. Foreign corporation: Enter pri	ncipai ojjice agaress		City	State	Zip
Ĺ, <u></u>				 	
6. Brief Description of the charact	ter of the affairs which a	re actually conducted in A	hode Island Organization	n or onre owner	rs of a
. Coduonitutum 4220	ciation creat	ea anger k.1.	General Laws, Title	e 34, Chapter .	30.1.
7 NUMBER AND ANDRESS	CC OF THE OFFICE	DC			
[/. NAMES AND ADDRESS! President Name	ES OF THE OFFICE	RS ("X" BOX FOR AT	TACHMENT) TILL IN SPACES Vice President Name	S BEFORE USING ATTA	CHMENTS
. James Hanlon			• The President Hame		•
Street Address			Street Address		
· 9 Defenders Row			•		
· City	State	Zip	City	State	Zip
Newport	RI	02840	•		1
Secretary Name			Tréasurer Name	• • • • • • • • • • •	
į			. Ben Sisto		
Sireci Address			Strect Address		
•			c/o_SAFManagement	- 20 Westmines	tor Stroot
City	State	Zip		Diate	
i			: Providence	RI	02903
8. NAMES AND ADDRESS	ES OF THE DIRECT	ORS ("X" BOX FOR A	TTACHMENT) FILL IN SPAC	ES BEFORE USING ATT	ACHMENTS
THE NUMBER OF DI	RECTORS OF A DOMI	ESTIC (RHODE ISLAN	D) CORPORATION SHALL NOT E	BE LESS THAN THREE I	(3).R.I.G.L 7-6-23
Director Name			Director Name		
James Hanlon			: Henry Seebach		
Sireei Address		···	.Sircei Address		
9 Defenders Row			: 726 South Street		
Cily	State	Zip	·City	State	Zip
Newport	RI	02849	: Middlebury	l cr	05762
Director Name	<i>, , , , , , , , , , , , , , , , , , , </i>		· Director Name		
Reeder Fox			:Ben_Sisto		
Street Address					~
124 St. George's			Sirei Address Color SAF Management Providence	nt20_Westmins	ster_Street
Ciry	State	Zip	,City S	State	20000
_Ardmore	PA	19003	Providence	KI	-02903·.
	RHODE ISLAND -	DO NOT ALTER- Cha	nges require filing of For	m 641 -R.I.GL 7-6-13/	7-693
Ageni Name			Address		5
James Hanlon			126 West Main Roa		अ भाग
Address		· · · · ·	City	Zip	

Middletown

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

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 File Date JUL 27 2005 Check No. PLESDEM FOR SECRETARY OF STATE USE ONLY Title of Officer

! c/o Harbor Houses Condominium Assoc., Inc.

· 🖅 ,



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

	11011-	THOLL CON CIVATION
Corporate ID Number DI	NP-45604	Annual Report for the year 2002
1. The name of the corp	oration is <u>Harbor F</u>	Houses Condominium Association, Inc.
2. The state or other juri	sdiction under the la	aws of which it is incorporated is RHODE ISLAND
 The address of the re MIDDLETOWN, RI 0 		ne corporation in this state is HOGAN & STONE 294 VALLEY ROAD
and the name of its re	egistered agent in th	nis state at that address is PAUL HOGAN
	Л	tually conducting in Rhode Island, briefly stated, is
5 If a foreign corporation incorporated is	n, the address of its	s principal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in	A	etenders how, goat Island south
	s of its directors and	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
Reeder Fox	Director	124 ST. George's ROAD Ardmore PA 1900
Henry Sephan	Director	726 South Street Middlebary CT 06762
hen Sisto		15 Defenders Row Newport Rt 028
Sin Hanlon	President Vice-Preside	9 Defenders how Newport hI 02840
Joe Quigler	Secretary	12 DEMAGI DrivE Lincoln AI 03865
Ben Sisto	Treasurer ,	15 Defenders Row Newport RI 02840
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.
* 4 5 6 0 4		HAT DOT HOUSES Condominium Association Exact Name of Corporation
FOR SECRETARY OF STATE ile Date: 7 - 2 C heck No.:		Title PRESIDENT (Report must be signed by an officer)
heck No.:	<u></u>	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

Со	rporate ID Number DNP-	45604	Annual Report for the year 2001
1.	The name of the corpora	tion is <u>Harbor Ho</u>	ouses Condominium Association, Inc.
2.	The state or other jurisdic	ction under the law	s of which it is incorporated is Rhode Island
3.	The address of the regist	ered office of the o	corporation in this state is
	Hogan & Stone, 294	Valley Road, Mic	idletown, RI 02842 and the
	name of its registered ag	ent in this state at	that address is Paul Hogan
4.			ally conducting in Rhode Island, briefly stated, is governing the nanagement, occupation and maintenance of Harbor House Condominiums
5		he address of its p	rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rho	ode Island_Harbo	r Houses, Goat Island South, Newport, RI 02840
7.			fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
R	eeder Fox	Director	124 St. Georges Road, Ardmore, PA 19003
He	enry Seebach	Director	726 South Street, Middlebury, CT 06762
		Director	
Ja	mes P. Hanlon	President	9 Defenders Row, Newport, RI 02840
	<u>-</u>	Vice-President	
<u>Jo</u>	seph Quigley	Secretary	12 Dennell Drive, Lincoln, Rt 02865
Be	en Sisto	Treasurer	c/o SAF Management, 20 Westminster, Providence, RI 02903
Da	ted: 84101		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 Condomimium Association, Inc.
			Exact Name of Corporation
	FI	LED	By James P. Hanlon James P. Haulen
	AUG	14 2001	Title President
	By_	10 123+	(Report must be signed by an officer)



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

Corporate ID Number <u>DNP-</u>	45604	Annual Report for the year_2000
1. The name of the corporat	ion is <u>Harbor Hou</u>	ses Condominium Association, Inc.
·		of which it is incorporated is RHODE ISLAND
3. The address of the regist	ered office of the o	perpendion in this state is 2800 BANKBOSTON PLAZA PROVIDENCE.
RI 02903		
and the name of its regis	tered agent in this	state at that address is CHARLES F. ROGERS, JR.
4. The character of the affai administration, regula Waterfront Condominium	ition, use, operai	lly conducting in Rhode Island, briefly stated, is governing the tion, management, occupation and maintenance of Harbor House
5 If a foreign corporation, the	ne address of its pr	incipal office in the state or other jurisdiction under the laws of which it is
incorporated is	n/a	
•		Capella South, Goat Island, Newport, RI 02840
•		
		fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
Thomas R. Roos	Director	c/o The Newport Regatta Club, Goat Island, Newport, RI 02840
Janet: Aaronson	Director	45 Braintree Hill Office Park, Suite 107, Braintree, MA 02184
Henry Seebach	Director	726 South Street, Middlebury, CT 06762
Janet Aaronson	 President	45 Braintree Hill Office Park, Suite 107, Braintree, MA 02184
Albert Schofield	 Vice-President	160 Old Derby Street, Hingham, MA 02043
Richard Mauceri	Secretary	700 Shore Drive, Unit 315, Fall River, MA 02721
Thomas R. Roos	Treasurer	c/o The Newport Regatta Club, Goat Island, Newport, RI 02840
ŞEĘ 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.
		HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
	<u>[li</u>	Exact Name of Corporation
LIFED W		ony / Ang
FOR SECRETARY OF STATE USE	JUNEY JUNEY JUNES	By
	ATS 30 \141280	Ititle Secretary
Check No.:	KEGEINED_	(Report must be/signed by an officer)
Bv:		√ 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 addressés 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

		14014-51	OFIT CORPORATION				
Co	proprate ID Number ND-45	504	Annual Report for the year 1999				
1.	The name of the corporati	on is Harbor Hous	ses Condominium Association, Inc.				
2.	The state or other jurisdict	ion under the laws	of which it is incorporated is Rhode Island				
3.	-		orporation in this state is 2800 BankBoston Plaza				
	PROVIDENCE, RI 02903		•				
	and the name of its regist	ered agent In this s	state at that address is CHARLES F. ROGERS, JR.				
4.	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, th	e address of its pri	ncipal office in the state or other jurisdiction under the laws of which it is				
	incorporated is	n/a					
6.	Corporate address in Rho	de Island 1520 Cap	pella South, Goat Island, Newport, Rhode Island 02840				
7.			ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)				
	NAME	OFFICE	ADDRESS				
_	Thomas R. Roos	Director	c/o The Newport Regatta Club, Goat Island, Newport, RI 02840				
_	Richard Mauceri	Director	700 Shore Drive, Unit 315, Fall River, MA 02721				
	Henry Seehach	Director	726 South Street: Middlehury; CT 06762				
	Richard Mauceri:	President	700 Shore Drive, Unit 315, Fall River, MA 02721				
	Albert Schofield	Vice-President	160 Old Derby Street, Hingham, MA 02043				
	Richard Mauceri	Secretary	700 Shore Drive, Unit 315, Fall River, MA 02721				
	Thomas R. Roos	Treasurer	c/o The Newport Regatta Club, Goat Island, Newport, RI 02840				
Da	ated: 7007), 201	MAY 0 8 2 By CC# 343	Inder penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that extra the statements contained herein are true and correct. HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC. Exact Name of Corporation.				
	FOR SECRETARY OF STATE US	EONLY !	By Like Mar				
File	e Date:						
Ch	eck No.:	8 a0 484 1 025	(Report must be signed by an officer)				
Ву	:	EOEINEE	Form No. NP-13 Revised 5/98				

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



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

Сс	orporate ID Number ND-4	15604	Annual Report for the year <u>1998</u>		
1.	The name of the corpora	ation is Harbor Hou	uses Condominium Association, Inc.		
2.	The state or other jurisd	iction under the laws	s of which it is incorporated is RHODE ISLAND		
3.	The address of the regi	stered office of the o	corporation in this state is 2800 BankBoston Plaza		
	PROVIDENCE, RI 0290)3			
	and the name of its reg	istered agent in this	state at that address is CHARLES F. ROGERS, JR.		
4.	The character of the affa administration, regula Waterfront Condominium	ation, use, operati	on, management, occupation and maintenance of Harbor House		
5	If a foreign corporation,	the address of its pr	rincipal office in the state or other jurisdiction under the laws of which it is		
	incorporated is	n/a			
6.	Corporate address in RI	hode Island 152	20 Capella South, Goat Island, Newport, Rhode Island 02840		
7.			officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).) ADDRESS		
The	onas R. Roos	Director	592 Fallen Leaf Way, Incline Village, NV 89450		
Ric	chard Mauceri	 Director	43 Alice Drive, North Dartmouth, MA 02747		
Hei	nry Seebach	Director	726 South Street, Middlebury, CT 06762		
Ric	chard Mauceri	President	43 Alice Drive. North Dartmouth, MA 02747		
<u> </u>	bert Schofield	Vice-President	160 Old Derby Street, Hingham, MA 02043		
Ric	chard Mauceri	Secretary	43 Alice Drive, North Dartmouth, MA 02747		
The	omas R. Roos	Treasurer	592 Fallen Leaf Way, Incline Village, NV 89450		
Da	nted:	SEE EXHIBIT A	ATTACHED HERETO. 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.		
	- I 1860 BIRK THE THE TIME TOWN IN		HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.		
	* 4 5 6 0 4	*	Exact Name of Corporation		
File	POR SECRETARY OF STATE U	SB ONLY	By Rules How		
	ck No.: [1][9]97		Title President plant House Assor		
Ву:	~3°		(Report must be signed by an officer) Form No. NP-13		

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

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

Filing Fee: \$20.00

Corporate ID Number.......0045504.....

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

FIRST: The name of the corporation is ...Harban...Hauses...Condominium..Assacistian,...Inc.....

	•••••	······································
SECOND: It is incorporat	ed under the I	laws ofRhode Island
		nich it is actually conducting in Rhode Island, briefly stated, isgoverning ation, management, occupation and maintenance of Harbor House
FOURTH: If a foreign cor	poration, the	address of its principal office in the state or country under the laws of
which it is incorporated is	• • • • • • • • • • • • • • • • • • • •	······································
FIFTH: Corporate addres	s in Rhode Isl	land 1116 Capella South, Goat Island, Newport, Rhode Island 02840
		rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT WILL	NOT BE AC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME C	FFICE	ADDRESS
Thomas R. Roos	irector	592 Fallen Leaf Way, Incline Village, NV 89450
Shawn T. Reynolds	irector	1507 Capella South, Goat Island, Newport, RI 02840
Philip Schub	irector	36 Linden Shores, Branford, CT 06405
Thomas R. Roos	resident	592 Fallen Leaf Way, Incline Village, NV 89450
Shawn T. Reynolds	ice-President	1507 Capella South, Goat Island, Newport, RI 02840
Philip Schub	ecretary	36 Linden Shores, Branford, CT 06405
Gail Gormally T		380 Paradise Avenue, Middletown, RI 02842
Dated:FILED	9	HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC. (Name of Corporation)
JUL 0 2 1997		By /
JOE 291 34	61	Title President
By	••	(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.

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number	45604		Annual Report for the year	1996
FIRST The name of th	e corporation is	Harbor Houses	Gondominisəm Associat	ion, Inc
SECOND It is incorpor	rated under the la	aws of Rhode Is	sland	· •
THIRD The character of the administration, naintenance of Harbo	of the affairs whi regulation or House Wa	chitis actually conducti , use, operatic terfront Condon	ing in Rhode Island, briefly stated on, management, occup riniums	Lisgoverning pation and
FOURTH If a foreign o	corporation, the a	address of its principal of	ffice in the state or country under	the laws of
which it is incorporated is				
FIFTH Corporate address	ess in Rhode Isla	and 1116 Capella	South, Goat Island,	Newport
Rhode Island 02840				
SIXTH Names and add Reenactment of 1994, the numb			compliance with 7-6-23 of the R.I be less than three (3))	.G.L 1956,
THIS REPORT WILL	L NOT BE ACC	EPTED UNLESS TH	REE (3) DIRECTORS ARE L	STED.
NAME	OFFICE		ADDRESS	
Thomas R. Roos	Director	3 Defenders Roy	w. Newport, RI 02840	
Shawn 1. Reynolds	_Jirector	1507 Cabella, Goa	thisland, Newtoni, 31 028	340 .
Philip Schub	Director	13 Defenders Ro	ow, Newport, RI 02840	
Thomas R. Roos	President	3 Defenders Roy	w, Newport, Ri 02840	
hawn J. ReynoldsJ	lVice-President	1507 Canella, Goa	tic≨s Hand, Newport, RI 028	340
Sail Gormally	Treasurer		ow,Newport, RI .02840 e, Newport, RI 02842)
Dated June 20	19. 96	.Harbor, Houses (Name of Corporation)	Condominium Associat	ion,Inc.
		By Trans		
		Title President	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.

Et N. primite?

JUN 2 0 1996 SEC'Y OF STATE

CHARLES F. POGERS, UP

2700 HOSPITAL TRUST TOWER PROVIDENCE PI 02905

Corporate ID Number......

Form No N-13

142410

Annual Report for the year......

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

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

0045604

SECOND: It is incorporated un	der the laws ofRhode Island	······
the administration, regulation, use,	fairs which it is actually conducting in Rhode Island, brief operation, management, occupation and maintenance of	
	on, the address of its principal office in the state or count	
·		****
FIFTH: Corporate address in R	hode Island 1116 Capella South, Goat Island, Newp	ort, RI 02840
Reenactment of 1994, the number of Di	of its directors and officers: (In compliance with 7-6-23 or rectors of a corporation shall not be less than three (3).) BE ACCEPTED UNLESS THREE (3) DIRECTORS	
NAME OFFICE	ADDRESS	
Thomas R. Roos Director	3 Defenders Row, Newport, RJ 02840	
George Crowninshield Director	24 Boulevard, Middletown, Rl. 02842	الله روي روي عالم
Philip Schub Director	13 Defenders Row, Newport, RI 02840	မ ^{၁၉} ၈ ၁၉၈ ၁၉၈
Thomas R. Roos Preside	nt 3 Defenders Row, Newport, RI 02840	
George Crowninshield Vice-Pr	esident 24 Boulevard, Middletown, RI 02842	E Zen
Philip Schub Secreta	ry 13 Defenders Row, Newport, RI 02840	9 ATE
ThomasR. RoosTreasur (If additional space is needed, attach ride		
Dated: June 23 19 95	Harbor Houses Condominium Association, Inc. (Name of Corporation)	
FILED	By Tru-	
JUL 0 3 1995	President Title	······································
By PD #55	(Report must be signed by an off its registered office and/or its registered agent, Form N-14	•

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

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 HOU	JSE CONDOMINIUM ASSOCIATION, INC.		
SECOND: It is incorporated under the law	vs of Rho	de Island		
THIRD: The character of the affairs which	h it is actually	y conducting in Rhode Island, briefly stated, is		
governing the administration, regulation,	use, operation	n, management, occupation and maintenance of Harbor House		
Waterfront Condominiums	•			
FOURTH: If a foreign corporation, the adwhich it is incorporated is N/A	dress of its pr	rincipal office in the state or country under the laws of		
FIFTH: Corporate address in Rhode Island	d <u>c/o tsla</u>	nd Development Corp., Goat Island, Newport, RI 02840		
SIXTH: Names and addresses of its direct NAME		ers: ust include street and number, if any) 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 Philip Shube		ent Same as above.		
ramp sauce	Casesture			
<u> </u>	Secretary			
Bruce F. Cotta (If additional space is needed, attach rider)	Secretary Treasurer	Same as above		

(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 AMI#29
1578

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

NON-PROFIT CORPORATION

Corporate ID <u>0045604</u>	Annu	al Report for the year <u>1993</u>		
FIRST: The name of the corporation is <u>HARBOR HOUSE CONDOMINIUM ASSOCIATION, INC.</u>				
SECOND: It is incorporated under the laws of Rhode Island				
THIRD: Character of bus	iness, briefly	stated, is governing the administration.		
regulation, use, operation,	<u>management</u> , occ	upation and maintenance of Harbour House		
Waterfront Condominiums.				
FOURTH: If foreign corp	oration, addres	s of its principal office <u>n/a</u>		
FIFTH: Business address in Rhode Island <u>c/o Island Development Corp.</u> Goat Island, Newport, RI 02840				
SIXTH: Names and addres	ses of its dire	ctors and officers: (Attach rider if necessary)		
Name	Office	Address (including number, street, zip code)		
Thomas R. Roos	_Director	Bitterbrush Condominium #55		
David C. Starkweather	Director	370 Fairview, Incline Village, NV 14 Charlotte Drive, Andover, MA		
Bruce F. Cotta	Director	Island Development Corp., Goat Island		
		Newport, RI		
Philip Shube	Director	Harbor House #13. Goat Island, Newport, RI		
Thomas R. Roos	President	Same as Above		
David C. Starkweather	Vice President			
Philip Shube	Secretary	Same as Above		
Bruce F. Cotta	_Treasurer	Same as Above		
Joseph R. Miller	_Asst. Secty.	2300 Hospital Trust Tower, Providence, RI		
>				
Dated		HARBOR HOUSE CONDOMINIUM ASSOCIATION, INC. (Name of Corporation)		
		(Maile of Corporation)		
		a () Head () () ()		
		By My My		
(Report must be signed by an	officer)	Title Host. Secreture		
		0		

Rec'd & Flied JUL 1 3 1993 AMP 28

196093

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 ID0045604	Annu	al Report for the year <u>1992</u>
FIRST: The name of the	corporation is	Harbor Houses Condominium Association, Inc.
SECOND: It is incorpora	ted under the la	aws of <u>Rhode Island</u>
THIRD: Character of bus	iness, briefly	stated, is <u>governing the administration</u> ,
regulation, use, operation,	<u>management, occ</u> i	upation & maintenance of Harbor House Condominium
FOURTH: If foreign corp	oration, addres	s of its principal office <u>n/a</u>
FIFTH: Business address	in Rhode Island	d <u>Goat Island Sales, c/o Sheraton Islander Inn,</u>
Newport, RI 02840		
SIXTH: Names and addres	ses of its dire	ctors and officers: (Attach rider if necessary)
Name	Office	Address (including number, street, zip code)
Roy E. Morse Lawrence R. Walsh	_Vice President	12 Defenders Row, Goat Island, Newport, RI 400 Glen Road, Portsmouth, RI 02871 1027 Seapowet Lane, Tiverton, RI 02878 118 Main Street, Kingston, MA 54 Whittier Road, Jamestown, RI 02835 400 Glen Road, Portsmouth, RI 02871 1027 Seapowet Lane, Tiverton, RI 02878 118 Main Street, Kingston, MA 54 Whittier Road, Jamestown, RI 02835 2300 Hospital Trust Tower, Providence, RI 02903
Dated <u>Jems 18</u> 1992		HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC. (Name of Corporation)
		By Laure Rubalac
(Report must be signed by an	officer)	Title Treasures

PAID JUN 2 5 1992

SECTY OF STATE

To be filed annually during $_{\mbox{\scriptsize C}}$ the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID	Annu	al Report for the year <u>1991</u>
FIRST: The name of the	corporation is .	Harbor Houses Condominium Association, Inc.
SECOND: It is incorpora	ted under the la	aws of <u>Rhode Island</u>
THIRD: Character of bus	iness, briefly	stated, is <u>governing the administratio</u> n,
regulation, use, operation, use	management, occ	upation & maintenance of Harbor House Condominium
FOURTH: If foreign corp	oration, address	s of its principal office <u>n/a</u>
FIFTH: Business address	in Rhode Islam	d <u>Goat Island Sales, c/o Sheraton Islander Inn,</u>
Newport, RI 02840		
SIXTH: Names and addres	ses of its dire	ctors and officers: (Attach rider if necessary)
Name	Office	Address (including number, street, zip code)
Maureen Bateman Thomas A. Rodgers, Jr. Thomas A. Rodgers, III Roy E. Morse Lawrence R. Walsh Thomas A. Rodgers, Jr. Thomas A. Rodgers, Jr.	_Director _Director _Director _Director _President	12 Defenders Row, Goat Island, Newport, RI 400 Glen Road, Portsmouth, RI 02871 1027 Seapowet Lane, Tiverton, RI 02878 118 Main Street, Kingston, MA 54 Whittier Road, Jamestown, RI 02835 400 Glen Road, Portsmouth, RI 02871 1027 Seapowet Lane, Tiverton, RI 02878
Roy E. Morse Lawrence R. Walsh	_Secretary	118 Main Street, Kingston, MA 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 Laurence Rualsh
(Report must be signed by an	officer)	Title Treasurer

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division

NON PROFIT CORPORATION

100 North Main Street Providence, Rhode Island 02903

Corporate ID 45604 Annu	al Report for the year <u>1990</u>
FIRST: The name of the corporation is	Harbor Houses Condominium Association, Inc.
SECOND: It is incorporated under the 1	aws of <u>Rhode Island</u>
THIRD: Character of business, briefly	stated, is <u>governing the administration</u> ,
regulation, use, operation, management, occ	upation & maintenance of Harbor House Condominium
FOURTH: If foreign corporation, addres	s of its principal office <u>n/a</u>
FIFTH: Business address in Rhode Islam	d <u>Goat Island Sales, c/o Sheraton Islander Inn,</u>
Newport, RI 02840	· · · · · · · · · · · · · · · · · · ·
SIXTH: Names and addresses of its dire-	ctors and officers: (Attach rider if necessary) Address (including number, street, zip code)
Maureen Bateman Director	12 Defenders Row, Goat Island, Newport, RI
Thomas A. Rodgers, Jr. Director Thomas A. Rodgers, III Director	400 Glen Road, Tiverton, RI 02871 1027 Seapowet Lane, Tiverton, RI 02871
Thomas A. Rodgers, Jr. President	400 Glen Road, Tiverton, RI 02871
Thomas A. Rodgers, III Vice President	
Roy E. Morse* Secretary Lawrence R. Walsh* Treasurer	118 Main Street, Kingston, MA 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
	charge are without
No. of Shares Class	Series par value
No. of Shares Class EIGHTH: Number of Shares issued: N/A I No. of Shares Class	PA!S
EIGHTH: Number of Shares issued: N/A	NON-PROFIT CORPORATION
	Par Value
	or statement that shares are without
No. of Shares Class	Series par value
	
Dated <u>June 21</u> 19 <u>90</u>	HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC. (Name of Corporation)
(Report must be signed by an officer)	By Hy Clubs
Rec'd & Filed 3 9 1 1990	Uzz , Arrosy

Rac'd & Fred JUN 21 1990

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 4500H Ann	ual Report for the year <u>1989</u>
FIRST: The name of the corporation is	Harbor Houses Condominium Association, Inc.
SECOND: It is incorporated under the	laws of <u>Rhode Island</u>
THIRD: Character of business, briefly	stated, is <u>governing the administration</u> ,
regulation, use, operation, management, oc-	cupation & maintenance of Harbor House Condominium
FOURTH: If foreign corporation, addre	ss of its principal office <u>n/a</u>
FIFTH: Business address in Rhode Islam	nd <u>Goat Island Sales, c/o Sheraton Islander Inn</u> ,
Newport, RI 02840	
SIXTH: Names and addresses of its dire	ectors and officers: (Attach rider if necessary) Address (including number, street, zip code)
Maureen BatemanDirectorThomas A. Rodgers, Jr.DirectorThomas A. Rodgers, IIIDirectorThomas A. Rodgers, Jr.President	12 Defenders Row, Goat Island, Newport, RI 400 Glen Road, Tiverton, RI 02871 1027 Seapowet Lane, Tiverton, RI 02871 400 Glen Road, Tiverton, RI 02871 1027 Seapowet Lane, Tiverton, RI 02871 118 Main Street, Kingston, MA 54 Whittier Road, Jamestown, RI 02835 2300 Hospital Trust Tower, Providence, RI 02903
No. of Shares Class	or statement hat the shares are without to get the shares are without the shares are shared as a share and the shares are shared as a shared are shared as a shared are shared as a shared as a shared are shared as a shared are shared as a shared as a shared are shared as a shared as a shared are shared as a shared a
EIGHTH: Number of Shares issued: N/A	Par Value or statement that shares are without
No. of Shares Class	Series par value
Dated Jun 1985	HARBOR HOUSES CONDOMINIUM ASSOCIATION, INC.
(Report must be signed by an officer)	Title Stocker