



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. 30010		2. Name of Corporation Point Judith Country Club	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 150 Windemere Rd., P.O. Box 268	
		City Narragansett	Zip 02882
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island GOLF AND TENNIS COUNTRY CLUB			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Bernard V. Buonanno Jr.		Vice President Name	
Street Address 2800 Financial Plaza		Street Address	
City Providence	State RI	Zip 02903	City
Secretary Name Brian L.P. Fallon		Treasurer Name Edward R. Lodge Jr.	
Street Address 89 Hazard Avenue		Street Address 20 Watch Hill	
City Providence	State RI	Zip 02906	City East Greenwich
			State RI
			Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Alison Bateson-Toupin		Director Name Margaret F. Cashion	
Street Address 19 Lee Ann Drive		Street Address 449 Ocean Road	
City Narragansett	State RI	Zip 02882	City Narragansett
			State RI
			Zip 02882
Director Name Russell A. Boss		Director Name Thomas F. Gilbane, Jr.	
Street Address 40 Peaked Rock Lane		Street Address 7 Jackson Walkway	
City Narragansett	State RI	Zip 02882	City Providence
			State RI
			Zip 02940
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 SCOTT BARLOW		Address 150 WINDMERE ROAD	
Address P.O. BOX 268		City NARRAGANSETT	Zip 02882

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



30010

File Date 6-6-05
Check No. 0171342
By: DW

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.

Christine L. Rhode 5/27/05
Signature of Officer Date

Christine L. Rhode
Print or Type Name of Officer

Asst. Treasurer
Title of Officer

Point Judith Country Club ID# 30010
Board of Governors 2004 - 2005
ADDENDUM TO NON-PROFIT CORPORATE FILING FOR YEAR 2005

Susan G. Hazard
P.O. Box 252, Saunderstown, RI 02874

William H. Kelley
P. O. Box 181, Narr., RI 02882

Archibald Kenyon Jr.
19 Fire Lane #3 Jerry Brown Farm
Wakefield, RI 02879

Hugo R. Mainelli Jr.
AETNA Bridge Co., 30 Lockbridge St.
Pawtucket, RI 02860

Jean M. Moran
140 Blackstone Blvd., Prov., RI 02906

Robert F. Quirk Jr.
1479 Frenchtown Road
East Greenwich, RI 02818

Frederick D. Schick
262 Beacon Drive
North Kingstown, RI 02852

Robert J. Sirhal
79 Enterprise Terrace, Kingston, RI 02881



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 30010		2. Name of Corporation Point Judith Country Club	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 150 WINDMERE RD., P.O. BOX 268	
		City NARRAGANSETT	Zip 02882
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island GOLF AND TENNIS COUNTRY CLUB			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Bernard V. Buonanno JR		Vice President Name ASST. Secretary SCOTT BARLOW	
Street Address Edwards + Angell 2800 Bank Boston Plaza		Street Address 6 Westchester Way	
City Providence	State RI	Zip 02903	City Narragansett
			State RI
			Zip 02882
Secretary Name Brian L.P. Fallon		Treasurer Name James J. Ferry	
Street Address 89 Hazard Ave		Street Address 10 Woodcrest Drive	
City Providence	State RI	Zip 02906	City Cumberland
			State RI
			Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Alison Bateson - Toupin		Director Name Thomas F. Gilbane JR	
Street Address 19 Lee Ann Drive		Street Address 7 Jackson Walkway	
City Narragansett	State RI	Zip 02882	City Providence
			State RI
			Zip 02940
Director Name Robin Boss Dorman		Director Name John J. Hynes	
Street Address 730 Elmgrove Avenue		Street Address 285 Col. John Gardner	
City Providence	State RI	Zip 02906	City Narragansett
			State RI
			Zip 02882
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 SCOTT BARLOW		Address 150 WINDMERE ROAD	
Address P.O. BOX 268		City NARRAGANSETT	Zip 02882

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



* 3 0 0 1 0 *

File Date 6/14/04
Check No. 0172077
By: 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.

Christine L. Rhode 6/9/04
Signature of Officer Date
Christine L. Rhode
Print or Type Name of Officer
ASST. TREASURER, Bus. Mgr
Title of Officer

**Point Judith Country Club
ID# 30010**

ATTACHMENT TO OFFICERS:

Asst. Treasurer: Christine L. Rhode
4053 Commodore Perry Hwy.
Wakefield, RI 02879

ATTACHMENT TO DIRECTORS:

William H. Kelley
P. O. Box 181, Narr., RI 02882
2414 24th Court, Jupiter, FL 33477

Archibald Kenyon Jr.
19 Fire Lane #3 Jerry Brown Farm
Wakefield, RI 02879

Hugo R. Mainelli Jr.
AETNA Bridge Co., 30 Lockbridge St.
Pawtucket, RI 02860

Robert McRae
365 Olney Street
Providence, RI 02906

Jean M. Moran
268 Ocean Rd., Narr., RI 02882
140 Blackstone Blvd., Prov., RI 02906

Robert F. Quirk Jr.
1479 Frenchtown Road
East Greenwich, RI 02818

Frederick D. Schick
262 Beacon Drive
North Kingstown, RI 02852

Margaret H. Smith
15 Pojac Point Road
North Kingstown, RI 02852



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. *30010*		2. Name of Corporation Point Judith Country Club			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 150 WINDEMERE ROAD, P.O. BOX 268		City NARRAGANSETT	Zip 02882
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 GOLF AND TENNIS COUNTRY CLUB					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward J. Cooney			Vice President Name none		
Street Address 14 Hawthorne Court			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
Secretary Name Brian L.P. Fallon			Treasurer Name James J. Ferry		
Street Address 89 Hazard Avenue			Street Address 10 Woodcrest Drive		
City Providence	State RI	Zip 02906	City Cumberland	State RI	Zip 02864
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Archibald Kenyon Jr.			Director Name John J. Hynes		
Street Address 19 Fire Lane #3, Jerry Brown Farm Road			Street Address 285 Col. John Gardner		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02882
Director Name Dr. Robert McRae			Director Name Alison Bateson Toupin		
Street Address 365 Olney Street			Street Address 19 Lee Ann Drive		
City Providence	State RI	Zip 02906	City Narragansett	State RI	Zip 02882
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641-RIGL7-6-13/7-6-78					
Agent Name SCOTT BARLOW			Address P.O. BOX 268		
Address 150 WINDMERE ROAD			City NARRAGANSETT	Zip 02882	

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



**30010* 6/5/03 12:39:04 PM*

File Date 6-10-03

Check No. 168139

By: [Signature]

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] 6/6/03
Signature of Officer Date

SCOTT BARLOW
Print or Type Name of Officer

Asst. Sec.
Title of Officer

Attachment for Non-Profit Corporation Annual Report for the year 2003

ID# 30010

**Point Judith Country Club
Names & Addresses of Additional Officers**

Scott Barlow, Assistant Secretary
10 Westchester Way, Narragansett, RI 02882

Christine Rhode, Assistant Treasurer
4053 Commodore Perry Hwy, Wakefield, RI 02879

Names & Addresses of Additional Directors

John B. Costello
10 Starr Drive West, Narragansett, RI 02882

Robin Boss Dorman
730 Elmgrove Avenue, Providence, RI 02906

Thomas F. Gilbane Jr.
Gilbane Building Company
7 Jackson Walkway, Prov., RI 02940

John C. Grzebien
2206 Fordham Drive
Alexandria, VA 22307

Melissa Crouchley Hem
103 Lindbergh Ave, Needham, MA 02494

Robert F. Quirk Jr.
42 Begonia Drive, Cranston, RI 02920

Margaret H. Smith
15 Pojac Point Road
North Kingstown, RI 02852

Leonard J. Triedman
244 Ocean Road , PO Box 327
Narragansett, RI 02882

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-30010

Annual Report for the year 2002

- 1. The name of the corporation is Point Judith Country Club
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 150 WINDMERE ROAD P.O. BOX 268 NARRAGANSETT, RI 02882
and the name of its registered agent in this state at that address is SCOTT BARLOW
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is GOLF + TENNIS COUNTRY CLUB
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 150 Windemere Road, P.O. Box 268, Narragansett, RI 02882
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Robert L. Considine (Director), John B. Costello (Director), Robert J. Sirhal (Director), Edward J. Cooney (President), Christine Rhode (Vice President), John J. Hynes (Secretary), and James J. Ferry (Treasurer).

Dated: 5/15/02

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.



Point Judith Country Club
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 5.22.02
Check No.: 166103
By: [Signature]

By: [Signature]
Title: Asst. Treas.
(Report must be signed by an 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-30010

Annual Report for the year 2001

- 1. The name of the corporation is Point Judith Country Club
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 150 WINDMERE ROAD P.O. BOX 268 NARRAGANSETT, RI 02882
and the name of its registered agent in this state at that address is SCOTT BARLOW
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is private golf + tennis country club
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
6. Corporate address in Rhode Island 150 Windemere Rd, P.O. Box 268 Narragansett, RI 02882
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

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Richard F. Carolan (Director), Robert L. Considine (Director), Hugo R. Marinelli Jr. (Director), Bernard V. Buonanno (President), Christine Rhode (Asst. Pres. / Vice-President), John B. Costello (Secretary), and Edward J. Cooney (Treasurer).

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.



Point Judith Country Club
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 6-13-01
Check No.: 164223
By: [Signature]

By: [Signature]
Title: Asst. Treas.
(Report must be signed by an 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

NON-PROFIT CORPORATION

Corporate ID Number 0030010 Annual Report for the year 2000

- 1. The name of the corporation is Point Judith Country Club
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 150 Windemere Road, P.O. Box 268, Narragansett, RI 02882 and the name of its registered agent in this state at that address is Scott Barlow
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Golf & Tennis Country Club
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 150 Windemere Rd., P.O. Box 268, Narragansett, RI 02882
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists names and titles of directors and officers such as Robert J. Sirhal, Hugo R. Mainelli, Jr., Robert L. Considine, Bernard V. Buonanno, Christine L. Rhode, Frederick D. Schick, and Joseph M. Cianciolo.

Dated: 9/7/00

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.

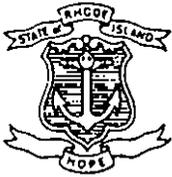
PAID SEP 08 2000 SECY OF STATE 209712

Point Judith Country Club Exact Name of Corporation

By Christine L. Rhode Title Asst Treasurer (Report must be signed by an 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

NON-PROFIT CORPORATION

Corporate ID Number 0030010 Annual Report for the year 1999

- 1. The name of the corporation is Point Judith Country Club
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 150 Windemere Road
P.O. Box 268, Narragansett, RI 02882 and the name of its registered agent in this state at that address is Scott Barlow
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Golf & Tennis Country Club
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 150 Windemere Rd., P.O. Box 268, Narragansett, RI 02882
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Thomas P. Dimeo, Frederick D. Schick, Hugo R. Mainelli, Jr., Bernard V. Buonanno, Barbara M. Wheeler, Paul P. Moran, and Joseph M. Cianciolo.

Dated: 9/7/00

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.

PAID
SEP 08 2000
SEC'Y OF STATE
24978

Point Judith Country Club
Exact Name of Corporation
By Christine A. Guba
Title Asst. Treasurer
(Report must be signed by an 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

NON-PROFIT CORPORATION

Corporate ID Number 0030010 Annual Report for the year 1998

- 1. The name of the corporation is Point Judith Country Club
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 150 Windemere Road, P.O. Box 268, Narragansett, RI 02882 and the name of its registered agent in this state at that address is Scott Barlow
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Golf & Tennis Country Club
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 150 Windemere Road, P.O. Box 268 Narragansett, RI 02882
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Thomas P. Dimeo, Edmund M. Mauro, Jr, Frederick D. Schick, Allen H. Howland, Barbara M. Wheeler, Edward R. Lodge, Jr, and Joseph M. Cianciolo.

Dated: 9/7/00

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.

Point Judith Country Club
Exact Name of Corporation

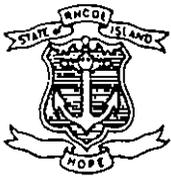
By Christina S. Barlow

Title Asst. Treasurer
(Report must be signed by an officer)

PAID
SEP 08 2000
SECY OF STATE
249710

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 0030010

Annual Report for the year 1997

- 1. The name of the corporation is Point Judith Country Club
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 150 Windemere Road, P.O. Box 268 Narragansett, RI 02882 and the name of its registered agent in this state at that address is Scott Barlow
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Golf & Tennis Country Club
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 150 Windemere Road, P.O. Box 268, Narragansett, RI 02882
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Edmund M. Mauro, Jr., Kernan F. King, Dr. Raymond Moffitt, Allen H. Howland, Barbara M. Wheeler, James P. Wilson, and Edward R. Lodge, Jr.

Dated: 9/7/00

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.

PAID SEP 08 2000 SECY OF STATE 249712

Point Judith Country Club
Exact Name of Corporation
By Christine A. B...
Title Asst. Treasurer
(Report must be signed by an 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

NON-PROFIT CORPORATION

Corporate ID Number 0030010 Annual Report for the year 1996

- 1. The name of the corporation is Point Judith Country Club
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 150 Windemere Road, P.O. Box 268, Narragansett, RI 02882 and the name of its registered agent in this state at that address is Scott Barlow
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Golf & Tennis Country Club
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 150 Windemere Road, P.O. Box 268, Narragansett, RI 02882

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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Edmund M. Mauro, Jr., Allen H. Howland, Paul F. Lischio, Bernard V. Buonanno, Barbara M. Wheeler, Ronald D. Denelle, and Edward R. Lodge, Jr. with their respective titles and addresses.

RECEIVED
SECRETARY OF STATE
PROVIDENCE
SEP 08 2000
20 AM '00

Dated: 9/7/00

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.

Point Judith Country Club
Exact Name of Corporation

By Christine L. Rhee
Title Asst. Treasurer
(Report must be signed by an officer)

PAID
SEP 08 2000
SECY OF STATE
949770

Filing Fee: \$20.00

To be filed annually during the month of June

RECEIVED
MAY 18 1995

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

POINT JUDITH
COUNTRY CLUB

NON-PROFIT CORPORATION

Corporate ID Number..... 0050010 Annual Report for the year..... 1995

FIRST: The name of the corporation is Point Judith Country Club

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

Golf & Country Club

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

150 Windemere Rd., PO Box 268
Narragansett, RI 02882

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
Kernan King	Director	The New England, 501 Boylston St., Boston, MA 02117
Hugo R. Mainelli	Director	Aetna Bridge, 30 Lockbridge St., Pawtucket, RI 02888
Anthony P. Marandola	Director	Marandola P & H, 40 Minnesota Ave., Warwick, RI 02888
Bernard V. Buonanno, Jr.	President	Edwards & Angell, 2700 Hosp. Tr. Tower Providence, RI 02903
Barbara M. Wheeler	Asst. Treas.	PO Box 87, Shannock, RI 02875
Ronald D. Denelle	Secretary	PO Box 130, Wakefield, RI 02880
Edward J. Cooney	Treasurer	Amtrol, 1400 Division Rd., W. Warwick, RI 02893

Dated: June 1 19 95

Point Judith Country Club
(Name of Corporation)

By Barbara M. Wheeler
Barbara M. Wheeler
Title Asst. 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 the Corporation Division, 277-3040, for further information.

CP# 151523 MKL

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0050010 Annual Report for the year 1994

FIRST: The name of the corporation is Point Judith Country Club

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 Golf and Country Club

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 150 Windemere Rd., PO Box 268
Narragansett, RI 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See Attachment "A"
	Director	
	Director	
Bernard V. Buonanno, Jr	President	Edwards & Angell, 2700 Hospital Trust Tower Providence, RI 02903
Barbara M. Wheeler	Asst. Treas Vice President	36 Old Shannock Rd., Charlestown, RI 02875
Ronald D. Denelle	Secretary	PO Box 130, Wakefield, RI 02880
Edward J. Cooney	Treasurer	Amtrol, Inc., 1400 Division Road West Warwick, RI 02893

(If additional space is needed, attach rider)

Dated: June 17, 1994 Point Judith Country Club
(Name of Corporation)

FILED

SEP 21 1994

By Barbara M. Wheeler
Barbara M. Wheeler
Title Asst. Treasurer

By MKC

(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.

POINT JUDITH COUNTRY CLUB
BOARD OF GOVERNORS 1993-1994

Mr. Bernard V. Buonanno, Jr.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903

Mrs. Judith A. Callaghan
50 South Pier Road
Narragansett, RI 02882

Mrs. Margaret Cashion
449 Ocean Road
Narragansett, RI 02882

Mr. Robert L. Considine
~~2381 Post Road~~ 43 SHARPE DR.
Warwick, RI ~~02885~~
CRANSTON 02920-4408

Mr. Edward J. Cooney
Amtrol Inc.
1400 Division Road
West Warwick, RI 02893

Mr. Ronald D. Denelle
Box 130
Wakefield, RI 02880

Mr. Thomas P. Dimeo
75 Chapman Street
Providence, RI 02905

Paul F. Lischio
P.O. Box 335
Saunderstown, RI 02874

Mr. Thomas F. Mahoney
231 Johns Island Drive
Vero Beach, FL 32963

Mr. Hugo R. Mainelli, Jr.
Aetna Bridge Co.
30 Lockbridge Street
Pawtucket, RI 02860

Mr. Anthony P. Marandola
40 Minnesota Avenue
Warwick, RI 02888

Dr. Robert McRae
365 Olney Street
Providence, RI 02906

Mrs. Suzanne Y. Murray
274 Benefit Street
Providence, RI 02903

Mr. Robert J. Sirhal
79 Enterprise Terrace
Kingston, RI 02881

Mr. Maurice Zarchen
Providence Newport Distributing
45 Sharpe Drive
Cranston, RI 02920

Filing Fee: \$20.00

1504827B

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0030010 Annual Report for the year 1993

FIRST: The name of the corporation is Point Judith Country Club

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 Golf and Country Club

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 150 Windemere Road
P.O. Box 268
Narragansett, RI 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See Attachment "A"
	Director	
	Director	
Russell A. Boss	President	29 Blackstone Ave., Warwick, RI 02889
Barbara M. Wheeler	Asst. Treas.	36 Old Shannock Rd., Charlestown, RI 02875
Frederick J. Wilson	Secretary	297 Pine Hill Rd., Wakefield, RI 02879
Edward R. Lodge, Jr.	Treasurer	20 Watch Hill, E. Greenwich, RI 02818

(If additional space is needed, attach rider)

Dated: May 21, 1993 Point Judith Country Club
(Name of Corporation)

By Barbara M. Wheeler
Barbara M. Wheeler
Title Assistant 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.

POINT JUDITH COUNTRY CLUB
BOARD OF GOVERNORS 1992-1993

Mr. Russell A. Boss
A.T. Cross Company
1 Albion Road
Lincoln, RI 02865

Mrs. Matthew F. Callaghan, Jr.
50 South Pier Road
Narragansett, RI 02882

Mrs. Paul Cashion
449 Ocean Road
Narragansett, RI 02882

Mr. Robert L. Considine
2381 Post Road
Warwick, RI 02886

Mr. Edward J. Cooney
Amtrol Inc.
1400 Division Road
West Warwick, RI 02893

Mr. Thomas P. Dimeo
75 Chapman Street
Providence, RI 02905

Mr. Edward R. Lodge, Jr.
20 Watch Hill
E. Greenwich, RI 02818

Mr. Thomas F. Mahoney
231 John's Island Drive
Vero Beach, FL 32963

Mr. Hugo R. Mainelli, Jr.
Aetna Bridge Co.
30 Lockbridge Street
Pawtucket, RI 02860

Mr. Anthony P. Marandola
40 Minnesota Avenue
Warwick, RI 02888

Mrs. J. Terrence Murray
274 Benefit Street
Providence, RI 02903

Mr. John B. Okie
189 Bayview Ave.
East Greenwich, RI 02818

Mr. Robert J. Sirhal
79 Enterprise Terrace
Kingston, RI 02881

Mr. Frederick J. Wilson III
297 Pine Hill Road
Wakefield, RI 02879

Mr. Maurice Zarchen
Providence Newport Distributing
45 Sharpe Drive
Cranston, RI 02920

Filing Fee

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30010 Annual Report for the year 1992

FIRST: The name of the corporation is Point Judith Country Club

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 golf and country club

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 P.O. Box 268, Narragansett, Rhode Island 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for Russell A. Boss (President), Barbara Wheeler (Asst. Treasurer), Frederick J. Wilson III (Secretary), and Edward R. Lodge, Jr. (Treasurer).

Dated: March 16, 19 92 Point Judith Country Club (Name of Corporation)

By: Barbara M. Wheeler Title: Assistant Treasurer

Rec'd & Filed MAR 18 1992

(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.

BOARD OF GOVERNORS 1992-1992

Mr. William W. Bennett
2625B Commodore Perry Hwy.
Wakefield, RI 02879

Mr. Russell A. Boss
A.T. Cross Company
1 Albion Road
Lincoln, RI 02865

Mr. Bernard V. Buonanno, Jr.
Edwards & Angel
2700 Hospital Trust Tower
Providence, RI 02903

Mr. Robert L. Considine
2381 Post Road
Warwick, RI 02882

Mr. Thomas P. Dimeo
75 Chapman Street
Providence, RI 02905

Mr. Chester H. Kirk
P.O. Box 432 Stony Lane
North Kingstown, RI 02852

Mr. Edward R. Lodge, Jr.
20 Watch Hill
E. Greenwich, RI 02818

Mr. Thomas F. Mahoney
231 John's Island Drive
Vero Beach, FL 32963

Mr. Edmund M. Mauro, Jr.
International Supply Co.
215 Niantic Avenue
Cranston, RI 02907

Mr. Richard R. McLaughlin, Jr.
75 Mashuena Drive
Warwick, RI 02888

Mrs. Raymond Moffitt
65 Ralls Drive
Cranston, RI 02920

Mrs. J. Terrence Murray
274 Benefit Street
Providence, RI 02903

Mr. John B. Okie
189 Bayview Ave.
East Greenwich, RI 02818

Mr. Frederick J. Wilson III
297 Pine Hill Road
Wakefield, RI 02879

Mr. Maurice Zarchen
Providence Newport Distributing
45 Sharpe Drive
Cranston, RI 02906

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30010 Annual Report for the year 1991

FIRST: The name of the corporation is Point Judith Country Club

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 golf and country club

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 P.O. Box 268, Narragansett, Rhode Island 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Russel A. Boss (President), Barbara M. Wheeler (Asst. Treas.), Frederick J. Wilson III (Secretary), and Edward R. Lodge, Jr. (Treasurer).

Dated: March 16, 19 92 Point Judith Country Club (Name of Corporation)

By: [Signature of Barbara M. Wheeler]

Rec'd & Filed MAR 18 1992 Title Assistant 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.

BOARD OF GOVERNORS 1990 - 1991

Mr. William W. Bennett
2625B Commodore Perry Hwy.
Wakefield, RI 02879

Mr. Emile A. Benoit
Anawan Cliff Drive
Narragansett, RI 02882

Mr. Russell A. Boss
29 Blackstone Ave.
Warwick, RI 02889

Mr. Bernard V. Buonanno, Jr.
Edwards & Angel
2700 Hospital Trust Tower
Providence, RI 02903

Mrs. Matthew F. Callaghan, Jr.
50 South Pier Road
Narragansett, RI 02882

Mr. William J. Gilbane, Jr.
Gilbane Building Co.
7 Jackson Walkway
Providence, RI 02940

Mr. Chester H. Kirk
Amtrol / 1400 Division Road
West Warwick, RI 02893

Mr. Edward R. Lodge, Jr.
20 Watch Hill
E. Greenwich, RI 02818

Mr. Hugo R. Mainelli, Jr.
Aetna Bridge Co.
30 Lockbridge Street
Pawtucket, RI 02860

Mr. Edmund M. Mauro, Jr.
International Supply Co.
215 Niantic Avenue
Cranston, RI 02907

Mr. Richard R. McLaughlin, Jr.
75 Mashuena Drive
Warwick, RI 02888

Mrs. Raymond Moffitt
65 Ralls Drive
Cranston, RI 02920

Mr. John B. Okie
189 Bayview Ave.
East Greenwich, RI 02818

Mr. Frederick D. Schick
262 Beacon Drive
North Kingstown, RI 02852

Mr. Frederick J. Wilson III

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 30010 Annual Report for the year 1990

FIRST: The name of the corporation is Point Judith Country Club

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 golf and country club

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 P.O. Box 268, Narragansett, Rhode Island 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director	SEE ATTACHMENT "A" for Board of Governors
.....	Director
.....	Director
John D. Kilmartin, Jr.	President	41 Bent Road, Rumford, RI 02916
Kim Syintzakos	Asst. Treas. Vice President	PO Box 268, Narragansett, RI 02882
Hugo R. Mainelli, Jr.	Secretary	23 Belmont Rd., E. Greenwich, RI 02818
N. Everett Picchione	Treasurer	Ten New England Way, Warwick, RI 02886

Dated: March 16, 19 92 Point Judith Country Club
(Name of Corporation)

By Barbara M. Wheeler

Title Assistant Treasurer

Rec'd & Filed MAR 18 1992

(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.

POINT JUDITH COUNTRY CLUB
BOARD OF GOVERNORS
1989 - 1990

Mr. Ernest G. Ashton
96 Pine Hill Road
Wakefield, RI 02879

*Mr. Richard E. Krolicki
380 Ocean Road
Narragansett, RI 02882

Mr. Emile A. Benoit
Anawan Cliff Drive
Narragansett, RI 02882

*Mr. Hugo R. Mainelli, Jr.
Aetna Bridge Co.
30 Lockbridge Street
Pawtucket, RI 02860

Mr. Bernard V. Buonanno, Jr.
Old Fox Inc.
38 North Court Street
Providence, RI 02903

*Mr. Edmund M. Mauro, Jr.
International Supply Co.
215 Niantic Avenue
Cranston, RI 02907

*Mrs. Matthew F. Callaghan, Jr.
50 South Pier Road
Narragansett, RI 02882

*Mr. Richard R. McLaughlin, Jr.
75 Mashuena Drive
Warwick, RI 02888

Mr. Stephen A. Fanning
85 Spring Street
Saunderstown, RI 02874

Mrs. Raymond Moffitt
Dunes Apartments # 2
111 Boston Neck Road

Mr. William J. Gilbane, Jr.
Gilbane Building Co.
7 Jackson Walkway
Providence, RI 02940

*Mr. N. Everett Picchione
Ten New England Way
Warwick, RI 02886

*Mr. John D. Kilmartin, Jr.
Dunes Apartments
111 Boston Neck Road
Narragansett, RI 02882

Mr. Frederick D. Schick
262 Beacon Drive
North Kingstown, RI 02882

Mr. Chester H. Kirk
1400 Division Road
West Warwick, RI 02893

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 30010 Annual Report for the year 1989

FIRST: The name of the corporation is Point Judith Country Club

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 golf and country club

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 P.O. Box 268, Narragansett,
Rhode Island 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director	SEE ATTACHMENT "A" for Board of Governors
.....	Director
.....	Director
Dr. Paul Cashion	President	45 Patton Ave., Wakefield, RI 02879
Kim Syintsakos	Asst. Treas. Vice President	PO Box 268, Narragansett, RI 02882
Hugo R. Mainelli, Jr.	Secretary	23 Belmont Rd., E. Greenwich, RI 02818
N. Everett Picchione	Treasurer	Ten New England Way, Warwick, RI 02886

Dated: March 16 19 92 Point Judith Country Club
(Name of Corporation)

By: Barbara M. Wheeler

Rec'd & Filed MAR 18 1992 Title Assistant 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.

POINT JUDITH COUNTRY CLUB

P.O. BOX 268

NARRAGANSETT, RHODE ISLAND

02882

POINT JUDITH COUNTRY CLUB

BOARD OF GOVERNORS

1988-1989

Mr. Ernest G. Ashton
96 Pine Hill Road
Wakefield, RI 02879

Mr. William J. Gilbane, Jr.
Gilbane Building Co.
7 Jackson Walkway
Providence, RI 02940

Emile A. Benoit
Anawan Cliff Drive
Narragansett, RI 02882

Mr. Allen H. Howland
70 Manning Street
Providence, RI 02906

Mrs. Matthew F. Callaghan, Jr.
50 South Pier Road
Narragansett, RI 02882

Mr. Richard E. Krolicki
380 Ocean Road
Narragansett, RI 02882

Dr. William Casey
P.O. Box 397
Narragansett, RI 02882-0397

Mr. N. Everett Picchione
Ten New England way
Warwick, RI 02886

Dr. Paul Cashion
Patton Avenue
Wakefield, RI 02879

Mr. Frederick Schick
262 Beacon Drive
N. Kingstown, RI 02852

Mrs. John J. Cummings, Jr.
276 Ocean Road
Narragansett, RI 02882

Mr. Ralph A. Warburton
14 Kimberley Drive
Wakefield, RI 02879

Mr. Ronald D. Denelle
Box 130
Wakefield, RI 02880-0130

Mr. J. Harvey Weibel
2625 F Commodore Perry Highway
Wakefield, RI 02879

Mr. Stephen A. Manning
85 Spring Street
Saunderstown, RI 02874

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30010 Annual Report for the year 1988

FIRST: The name of the corporation is Point Judith Country Club

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 golf and country club

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 P.O. Box 268, Narragansett, Rhode Island 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for John D. Kilmartin, Jr (President), Kim Syintsakos (Asst. Treas.), Dr. Paul Cashion (Secretary), and J. Everett Picchione (Treasurer).

Dated: March 16, 19 92 Point Judith Country Club (Name of Corporation)

By: [Signature: Barbara M. Wheeler] Title: Asst. Treasurer

Rec'd & Filed MAR 18 1992

(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.

POINT JUDITH COUNTRY CLUB
P.O. BOX 268
NARRAGANSETT, RHODE ISLAND
02882

BOARD OF GOVERNORS
1987-1988

Mr. Ernest G. Ashton
96 Pine Hill Road
Wakefield, RI 02879

Home:

Mr. Bradford R. Boss
A.T. Cross Co.
1 Albion Road
Lincoln, RI 02865

Dr. William Casey
P.O. Box 397
Narragansett, RI 02882-0397

Dr. Paul Cashion
Patton Avenue
Wakefield, RI 02879

Mrs. John J. Cummings, Jr.
276 Ocean Road
Narragansett, RI 02882

Mr. Ronald D. Denelle
Box 130
WAKEFIELD, RI 02880-0130

Mr. Stephen A. Fanning, Jr.
50 Quincy Street
Providence, RI 02908

Mr. Roger M. Freeman, Jr.
50 Westcote Close
Wakefield, RI 02879

Jean A. Gilbane
80 Don Avenue
Rumford, RI 02916

Mr. Allen H. Howland
70 Manning Street
Providence, RI 02906

Mr. John D. Kilmartin, Jr.
41 Bent Road
Rumford, RI 02916

Mr. Richard E. Krolicki
380 Ocean Road
Narragansett, RI 02882

Mr. N. Everett Picchione
Ten New England Way
Warwick, RI 02886

Mr. J. Harvey Weibel
2625 E Commodore Perry Highway
Wakefield, RI 02879

Mr. V. Paul Winter
3642A Tower Hill Road
Wakefield, RI 02879

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 30010

Annual Report for the year 1987

FIRST: The name of the corporation is Point Judith Country Club

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is P.O. BOX 268 Country Club Road Narragansett, RI 02882

and the name of its registered agent at such address in Rhode Island is Kim Syintsakos

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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is golf and country club

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

ENTERED MAR 1 1988

NAME	OFFICE	ADDRESS
	Director	SEE ATTACHMENT "A"
	Director	
	Director	
John D. Kilmartin, Jr.	President	41 Bent Road, Rumford, RI 02916
none	Vice President	
Ralph A. Warburton	Secretary	4 Kimberly Drive, Wakefield, RI 02879
Joseph M. Cianciolo	Treasurer	40 Westminster Street, Providence, RI 02903
(If additional space is needed, attach rider)		
Dated: February 1, 1988		Point Judith Country Club (Name of Corporation)

By _____
Title Assistant Treasurer/Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ARNP
CHEK
0011A
PAID
00/10/88
0.00

SIXTH; Continued: Kim Syintsakos, Assistant Treasurer/Assistant Secretary
521 Lafayette Road, North Kingstown, RI 02882

ATTACHMENT "A"

POINT JUDITH COUNTRY CLUB

P.O. BOX 268
NARRAGANSETT, RHODE ISLAND
02882

BOARD OF GOVERNORS
1986 - 1987

Mr. Bradford R. Boss
A.T. Cross Co.
1 Albion Road
Lincoln, RI 02865

Mr. Roger M. Freeman, Jr.
50 Westcote Close
Wakefield, RI 02879

Jean A. Gilbane
80 Don Avenue
Rumford, RI 02916

*Mr. Bernard V. Buonanno, Jr.
Old Fox Chemical
94 Dexter Street
E. Providence, RI 02914

Mr. Allen H. Howland
70 Manning Street
Providence, RI 02906

*Dr. William Casey
P.O. Box 397
Narragansett, RI 02882

*Mr. John D. Kilmartin, Jr.
41 Bent Road
Rumford, RI 02916

*Dr. Paul Cashion
Patton Avenue
Wakefield, RI 02879

Mr. Henry W. McGreen
809 Boston Neck Road
Narragansett, RI 02882

*Mr. Joseph M. Cianciolo
Peat, Marwick, Mitchell and Co.
40 Westminster Street
Providence, RI 02903

*Mr. Ralph A. Warburton
4 Kimberly Drive
Wakefield, RI 02879

Mrs. John J. Cummings, Jr.
276 Ocean Road
Narragansett, RI 02882

*Mr. J. Harvey Weibel
2625 E. Cmdr. Perry Highway
Wakefield, RI 02879

Mr. Ronald D. Denelle
Box 130, 385 Tower Hill Road
S. Kingstown, RI 02880

Mr. V. Paul Winter
P.O. Box 2780
Taunton, MA 02780

*Finance Committee
**Non-published

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30010 Annual Report for the year 1986

FIRST: The name of the corporation is Point Judith Country Club

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 Golf/Tennis - Country Club

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 Country Club Road
P.O. Box 268, Narragansett, RI 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

Table with columns: NAME, OFFICE, ADDRESS. Includes entries for J. Robert Wahlberg, Jr. (President), Kim Syintsakos (Vice President), Ralph A. Warburton (Secretary), and Joseph M. Cianciolo (Treasurer).

Dated: March 31 19 86

Point Judith Country Club, Inc. (Name of Corporation)

By Kim Syintsakos Kim Syintsakos
Title Assistant Treasurer/Assistant Secretary

MAY 02 1986
Handwritten initials and date stamp.

(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, 270 Westminster Mall, Providence, RI 02903.

POINT JUDITH COUNTRY CLUB

P.O. BOX 268
NARRAGANSETT, RHODE ISLAND
02882

BOARD OF GOVERNORS

1985 - 1986

Mr. Theodore W. Barnes
Chairman
Old Stone Bank
P.O. Box 1598
Providence, RI 02901

Mr. Bradford R. Boss
A.T. Cross Co.
1 Albion Road
Lincoln, RI 02865

Mr. Bernard V. Buonanno, Jr.
Old Fox Chemical
94 Dexter Street
East Providence, RI 02914

Mr. John A. Cady
P.O. Box 350
Wakefield, RI 02880

Mr. Joseph M. Cianciolo
711 Love Lane
East Greenwich, RI 02818

Mr. Roger M. Freeman, Jr.
293 Succotash Road
Wakefield, RI 02879

Jean A. Gilbane
80 Don Avenue
Rumford, RI 02916

Mr. John D. Kilmartin, Jr.
41 Bent Road
Rumford, RI 02916

Mr. Frank E. McCaffrey
Kirkbrae Glenn, 1C South
Old River Road
Lincoln, RI 02865
Home: 333-3879

Mr. Henry W. McGreen
809 Boston Neck Road
Narragansett, RI 02882

Mrs. Francis X McKinnon
P.O. Box 744
Narragansett, RI 02882

Mr. Joseph S. Sinclair
Outlet Communications
170 Westminster Street
Providence, RI 02903

Mr. J. Robert Wahlberg, Jr.
70 Bath Street
Providence, RI 02908

Mr. Ralph A. Warburton
4 Kimberly Drive
Wakefield, RI 02879

Mr. V. Paul Winter
P.O. Box 2780
Taunton, MA 02780

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30010 Annual Report for the year 1985

FIRST: The name of the corporation is Point Judith Country Club, 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 Golf/Tennis - Country Club

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 Country Club Road, P.O. Box 268, Narragansett, RI 02882

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Kim Syintsakos (Director), Allen H. Howland (President), J. Robert Wahlberg, Jr. (Vice President), Hubert N. Graves (Secretary), and Joseph M. Cianciolo (Treasurer).

(If additional space is needed, attach rider)

Dated: March 31 19 86 Point Judith Country Club, Inc. (Name of Corporation)

By Kim Syintsakos Kim Syintsakos Assistant Treasurer Assistant Secretary

(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, 270 Westminster Mall, Providence, RI 02903.

POINT JUDITH COUNTRY CLUB
P.O. BOX 268
NARRAGANSETT, RHODE ISLAND
02882

BOARD OF GOVERNORS

1984 - 1985

Theodore W. Barnes
Chairman
Old Stone Bank
P. O. Box 1598
Providence, RI 02901

Henry W. McGreen
809 Boston Neck Road
Narragansett, RI 02882

Bernard V. Buonanno, Jr.
Old Fox Chemical
94 Dexter Street
East Providence, RI 02914

Mrs. Francis X. McKinnon
P. O. Box 744
Narragansett, RI 02882

Edwin J. Riley
1631 Broad Street
Cranston, RI 02905

John A. Cady
P. O. Box 350
Wakefield, RI 02880

Dennis J. Roberts
10 Dorrance Street
Providence, RI 02903

Joseph M. Cianciolo
711 Love Lane
East Greenwich, RI 02818

Robert E. Rounds
P. O. Box 252
Wakefield, RI 02880

Robert L. Considine
H-N Trucking Co.
2381 Post Road
Warwick, RI 02886

Joseph S. Sinclair
The Outlet Company
180 Westminster Street
Providence, RI 02903

Allen H. Howland
60 Creston Way
Warwick, RI 02886

J. Robert Wahlberg, Jr.
70 Bath Street
Providence, RI 02908

Summer:
284 Succotash Rd.
Wakefield, RI 02879

Ralph A. Warburton
4 Kimberly Drive
Wakefield, RI 02879

Frank E. McCaffrey
Kirkbrae Glenn, 1C South
Old River Road
Lincoln, RI 02865

State of Rhode Island and Providence Plantations

**BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.**

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Point Judith Country Club,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Point Judith Country Club
Country Club Road
- (2.) Location of Principal Office in Rhode Island Narragansett, RI 02882
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	A. M. Hunt	10 Dorrance Street Providence, RI 02903	9/84
Vice President	J. E. Buonanno	P.O. Box 515 Narragansett, RI 02882	9/84
Treasurer	T. M. Carmody	625 Boston Neck Road Narragansett, RI 02882	9/84
Secretary & Asst. Treasurer	H. N. Graves	P.O. Box 372 Wakefield, RI 02880	9/84
Asst. Secretary & Asst. Treasurer	K. Syintsakos	521 Lafayette Road No. Kingstown, RI 02852	9/84

- (4.) Date Appointed for Next Annual Meeting of the Corporation 9/4 1984

I hereby certify the foregoing to be correct:—

Kim Syintsakos
(Name) (Designation of Officer Certifying)

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Kim Syintsakos
Assistant Secretary
Assistant Treasurer

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The POINT JUDITH COUNTRY CLUB,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation POINT JUDITH COUNTRY CLUB
- (2.) Location of Principal Office in Rhode Island Country Club Road, Narragansett,
(No. Street, City or Town) R.I.
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT	Andrew M. Hunt	10 Dorrance St. Providence, R.I. 02903	Sept. 1982
VICE-PRESIDENTS	Mrs. Edwin H. Vare	Boston Neck Road Narragansett, R.I. 02882	"
	Lewis V. Stelljes	40 Island Road Narragansett, R.I. 02882	"
		P.O. Box 372	
SECRETARY	Hubert N. Graves	Wakefield, R.I. 02880	"
TREASURER	Thomas M. Carmody	625 Boston Neck Road Narragansett, R.I. 02882	"
Asst. Treas. & Secy.	Lurette B. Hinckley	75 Cove Road Narragansett, R.I. 02882	"

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 7, 1982

I hereby certify the foregoing to be correct:—

Lurette B. Hinckley
(Designation of Officer Certifying)
Assistant Secretary/Treasurer

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AUG 8 1982

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The POINT JUDITH COUNTRY CLUB, a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation POINT JUDITH COUNTRY CLUB
(2.) Location of Principal Office in Rhode Island Country Club Rd., Narragansett, R.I. (No. Street, City or Town) 02882
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Dennis J. Roberts, V. Presidents Joseph E. Buonanno, William J. Gilbane, Andrew M. Hunt, Treasurer H. R. Mainelli, Jr., Secretary Assistant Hubert N. Graves, and Secretary/Treas. Lurette B. Hinckley.

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 2 1980

I hereby certify the foregoing to be correct:—

Signature of Dennis J. Roberts, Designation of Officer Certifying President

APR 1 1980 + (11)

Vertical stamp: 100011

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Point Judith Country Club,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Point Judith Country Club
 (2.) Location of Principal Office in Rhode Island Narragansett
(No., Street, City or Town)
 (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Dennis J. Roberts,	400 Howard Bldg. Providence, R.I.	9/29/79
1st V-President	Andrew M. Hunt,	10 Dorrance St. Providence, R.I.	9/29/79
2nd V-President	Joseph Buonanno,	Box 515 Narragansett, R.I.	9/29/79
3rd V-President	W. J. Gilbane	90 Calverley St. Providence, R.I.	9/29/79
Treasurer	H. R. Mainelli, Jr.,	23 Belmont Rd. E. Greenwich, R.I.	9/29/79
Secretary	H. N. Graves,	P.O. Box 372 Wakefield, R.I.	9/29/79
Asst. Secy/Treas.	L. B. Hinckley,	P.O. Box 251 Narragansett, R.I.	

- (4.) Date Appointed for Next Annual Meeting of the Corporation 9/29 1979

I hereby certify the foregoing to be correct:—

Louette B. Hinckley
(Name) (Designation of Officer/Certifying)
 Assistant Secretary/Treasurer

JUL 17 1979

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Point Judith Country Club

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Point Judith Country Club
(2.) Location of Principal Office in Rhode Island Narragansett, Rhode Island
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President James O. Watts, V. President H. J. Daigneault, V. President R.W. Leonard, V. President Arthur E. Miller, Secy./Treas. Robert Cummings, and Asst. Secy./Treas. Lurette B. Hinckley.

(4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 25, 1976

I hereby certify the foregoing to be correct:—

Lurette B. Hinckley
(Name) (Designation of Officer Certifying)
Asst. Secretary/Treasurer

MAR 17 1976

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The POINT JUDITH COUNTRY CLUB,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation... Point Judith Country Club
- (2.) Location of Principal Office in Rhode Island... Narragansett, Rhode Island
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	James O. Watts	Narragansett	Indefinite
Vice President	Robert W. Leonard	Wakefield	"
Vice President	Arthur E. Miller	Narragansett	"
Sec.-Treas.	John F. Burton	Wakefield	"
Ass't. Sec.Treas.	Evelyn M. Marsden	Narragansett	"
President Emeritus	Earl P. Perkins	Narragansett	"

(4.) Date Appointed for Next Annual Meeting of the Corporation... Sept. 19 74

I hereby certify the foregoing to be correct:—

Evelyn M. Marsden Asst Sec-Treas
(Name) (Designation of Officer Certifying)

JAN 31 1974

M.L.

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The POINT JUDITH COUNTRY CLUB, INC.,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation POINT JUDITH COUNTRY CLUB, INC.
- (2.) Location of Principal Office in Rhode Island OCEAN RD., NARRAGANSETT, R.I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President,	James O. Watts	Kingstown Road, Narr.	September, 1972
Vice-President,	Robt. W. Leonard	Old Post Rd., Wakefield	September, 1972
Vice-President,	Arthur E. Miller	Ocean Rd., Narr.	September, 1972
Secy & Treas.,	John F. Burton	Kenyon Ave., Wakefield	September, 1972

- (4.) Date Appointed for Next Annual Meeting of the Corporation September 1972.
- I hereby certify the foregoing to be correct:—

John F. Burton
(Name) (Designation of Officer Certifying)
 Secretary & Treasurer

BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE
FEB 3 1970

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The POINT JUDITH COUNTRY CLUB

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation POINT JUDITH COUNTRY CLUB
- (2.) Location of Principal Office in Rhode Island off Ocean Rd., Narragansett
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Earl P. Perkins,	Gibson Ave., Narragansett	Sept 14, 1968
Vice Pres.	Robert W. Leonard,	Dockray Rd., Wakefield	"
Vice Pres.	Arthur E. Miller,	Ocean Rd.	"
Sec-Treas.	John F. Burton,	66 Kenyon Ave., Wakefield	"
Asst. Sec-Treas.	Mary E. Joy,	Prospect St., Narragansett	"

(4.) Date Appointed for Next Annual Meeting of the Corporation Sept 14 19 68

I hereby certify the foregoing to be correct:—

Mary E. Joy, Asst Sec/Treas.
(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

POINT JUDITH COUNTRY CLUB
OFF OCEAN ROAD
RISPAKANSETT, R. I.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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