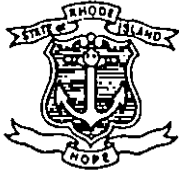


Filing Fee: \$20.00

Amended

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number ND-76470

Annual Report for the year 1998

- The name of the corporation is Shady Lea Woods Homeowners Association, Inc
- The state or other jurisdiction under the laws of which it is incorporated is RIhode Island
- The address of the registered office of the corporation in this state is, 7630 Post Rd. No. Kingstown
RI 02852
and the name of its registered agent in this state at that address is Donald M. Gregory, II
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is management
of commonly owned residential property and any other lawful Purpose.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 100 Village Hill Lane, North Kingstown,
R.I. 02852.
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>Randy Jones</u>	Director	<u>79 Village Hill Lane No. Kingstown RI 02852</u>
<u>Math Bourgeois</u>	Director	<u>123 Country Hill Lane No. Kingstown RI 02852</u>
<u>Anthony DiGiulio</u>	Director	<u>100 Village Hill Lane No. Kingstown RI 02852</u>
<u>Randy Jones</u>	President	<u>As Above</u>
<u>Math Bourgeois</u>	Vice-President	<u>As Above</u>
<u>Anthony DiGiulio</u>	Secretary	<u>As Above</u>
<u>Anthony DiGiulio</u>	Treasurer	<u>As Above</u>

Dated: 17 MAR 99

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.

Shady Lea Woods Homeowners Association, Inc.
Exact Name of Corporation

By Anthony DiGiulio

Title Secretary/Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>FILED</u>
Check No:	<u>MAR 17 1999</u>
By:	<u>By [Signature]</u>