

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0061346.....

Annual Report for the year.....1996.....

FIRST: The name of the corporation is NIGHTINGALE ESTATE CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

SECOND: It is incorporated under the laws of

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

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

FIFTH: Corporate address in Rhode Island

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.

State of Rhode Island and Providence Plantations

James R. Langevin

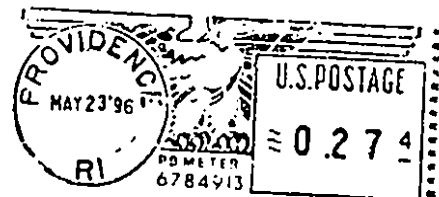
Secretary of State

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

PRESORTED
FIRST CLASS



LAMA050* 028603030 1295 05/25/96
FORWARDING TIME EXPIRED
JOSEPH A LAMAGNA ESQ
716 CENTRAL AVE
PAWTUCKET RI 02861-2102

RETURN TO SENDER

02860-4206 10



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