

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

| | | N ANNUAL R | EPORT FOR THE | YEAR _ | 2 | 005 |
|--|-------------------------------------|-------------------------------|----------------------------------|----------------|--------------|---------------------|
| Filing Period: June 1 - Jun (FORM MUST BE TYPED OR PR | - | ec: \$20.00 | | | _ | |
| 1. Corporate ID No. | 2. Name of Corporation | | | | | |
| 44563 | OCEAN-N-LAND BEACH CLUB ASSOCIATION | | | | | |
| 3 State of Incorporation | | Rhode Island - Street Address | * | City | | Ζ.ψ |
| RHODE ISLAND | 60 WAZDE | | • | WAKE | | P28.79 |
| 5. Foreign corporation. Enter pri | | N W119 | City | State | | <u></u> |
| , | | | (iii) | Share | ľ | .4, |
| 6. Brief Description of the characte | r of the affairs which are ac | tually conducted in Rhode Is | iland | | | |
| BEACH CLUB ASSOCIATI | | • | | | | |
| 7 NAMES AND ADDRESS | S OF THE OFFICERS | . C'V' POV FOR ATTAC | HMENT) [] FILL IN SPACES E | PECARE HEIM | C ATTACUM | rsire |
| President Name | L3 OF THE OFFICERS | : (X BOX POR MITACI | _ | SEFURE USING | 3 ATTACISM | EN 13 |
| JOHN BLAIR | | | Vice President Name KEITH PERELM | Al | | |
| Stron Address | | | Sireel Address | . <u>// \</u> | | <u> </u> |
| 42 EMERSON U | WACI | | 245 WALDEN | 1 WAG | | |
| City: | State | 2.lp | City | State | | ?ip |
| LAKEFIELD | R·I | 02879 | WAKEFIELD | R.1. | | 02879 |
| Secretary Name | | | Treasurer Name | | | |
| MARY O'ROL | PKE | | CHERYL KIRKMAN | | | |
| Street Address | | | Street Address | | | • |
| 60 WALDEN (| WAY | | 80 THOREAU LANE | | | |
| Clly | State P. 1 | 7.φ | City: | State | | ?ip |
| WAKEFIELD | 1 * * | 02875 | WAKEFIELD | R.I. | | 02875 |
| | | | CHMENT) FILL IN SPACES | | | |
| | TORS OF A DOMESTI | C (RHODE ISLAND) | CORPORATION SHALL NOT | BE LESS THA | N THREE (| 3). R.I.G.L. 7-6-23 |
| Director Name | | | Director Name | | | |
| DAVID BELLIA | <u> </u> | | ROBERT COUSTON | | | |
| Street Address | | • | 80 THOREAU LANE | | | |
| 260 WALDEN 4 | | т | | ANE | | |
| WAKE FIELD | R./ | D2879 | WAKEFIELD | State R-1- | | Zip |
| | | 10 , | Director Name | KIII | | 02875 |
| MARY O'ROUK | KE | | Director Name | | | |
| Street Address | | | Sircei Address | | | |
| 60 WALDEN C | DAY | | | | | |
| City | State R. 1. | 7.1p | City | State | | Zip |
| WAKEFIELD | K.1. | 02875 | | | | • |
| 9. REGISTERED AGENT IN | RHODE ISLAND - D | O NOT ALTER - Chan | iges require filing of Form 6 | 541 - R.J.G.L. | 7-6-13 / 7-6 | i-7 8 |
| Agent Name | • | | Address | | | |
| MARY E. O'ROURKE | | | | | | |
| Address | | | City | | Zip | |
| 60 WALDEN WAY | | | WAKEFIELD | 02879- | | |
| | | | I ITOUR I BLY | | • | |

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

| | 44563 | _ |
|-----------|--------------------------------|---|
| File Date | 6-27-05 | |
| Check No. | 168 | |
| Ву: | | |
| F | OR SECRETARY OF STATE USE ONLY | |

| Under penalty of perjury, I declare and affirm that I have report, including any accompanying schedules and state | |
|---|---------|
| statements contained herein are true and correct. | , |
| May E. B'Rouele | 6/25/05 |
| Signature of Officer | Date |
| MARY E. O. NOURKE | |
| Print or Type Name of Officer | |
| A | |



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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

| NON-PROFIT CORP | OR. | ATION ANNUAL | REPORT F | OR THE YEAR |
|---------------------------------|-----|---------------------|----------|-------------|
| Filing Periòd: June 1 - June 30 | • | Filing Fee: \$20.00 | | |

2004

| (FORM MUST BE TYPED OR PRI | NTED IN BLACK) | | | | | | | |
|--|--------------------------|------------------------------|----------------------------------|-----------------------|---------------|----------------------|--|--|
| 1. Corporate ID No | 2. Name of Corporatio | n | | | | | | |
| 44563 | OCEAN-N-LAND BE | ACH CLUB ASSOCIATION | | | | | | |
| 3. State of Incorporation | 4 Corporate address in | n Rhode Island - Street Addr | TESS | City | | Zip | | |
| RHODE ISLAND | 60 WALD | EN WAY | | WAKER | iad | 02879 | | |
| 5. Foreign corporation. Enter prin | | | City | State | | Zip | | |
| | | | 1 | | | | | |
| 6. Brief Description of the character | of the affairs which are | actually conducted in Rhode | Island | <u>.</u> | | | | |
| BEACH CLUB ASSOCIAT | ION | | | | | | | |
| | | | | | • | | | |
| | S OF THE OFFICE | RS: ("X" BOX FOR ATTA | CHMENT) [FILL IN SPACES I | BEFORE USING | ATTACH! | MENTS | | |
| President Name | | | Vice President Name, | Vice President Name. | | | | |
| JOHN BLAIR | | | PAUL HANSE | <i>N</i> | | <u></u> | | |
| Street Address | / s.A. | | Street Address | 1. 1. | | | | |
| 42 EMERSON | way | | 150 WALDEN | WAY | | | | |
| City Company | State | Zip 67G | City | State R. 1. | | 02879 | | |
| WAKEFIELD | R.1. | 02879 | WAKEFIELD | K · / · | | 02671 | | |
| MARY O'ROUR | 1/5 | | Treasurer Name | | | | | |
| | <u>, Ce</u> | | CHERYLKIRK | MAN | | | | |
| 60 WALDEN | 10.411 | | Sircel Address 110 THOREAU LANE | | | | | |
| GO WALDON | 1000 | 7% | | 1 | | (a | | |
| WAKEFIELD | D | zφ 02879 | LUAICEFIELD | State R. 1. | | Zip | | |
| | Z) · / · | | 1000 | 1 ' | C . ***** . C | 02879 | | |
| | | | TACHMENT) TILL IN SPACES | | | | | |
| Director Name | UKS OF A DOMES | IIC (KHODE ISLAND |) CORPORATION SHALL NOT | BE LESS THAT | N JHKEE | (3). K.I.G.L. 7-6-23 | | |
| ^ | | | Director Name | C 178.4 | | | | |
| DAVID BELLIA SIRVY Address | | · | ROBERT COL | 37 <i>0</i> 70 | | | | |
| | P.O Box: | cc05 | Street Address 80 THOREAU | 1001 | | | | |
| WALDEN WAY | | | | LAIVE | | T | | |
| WAKEFIELD | Siaic R. 1. | 210 | City | State R.1. | | 10 C 28 | | |
| Director Nanu | 1 11.11 | 02879 | WAKEFIELD | <u> </u> | | 028 77 | | |
| MADLE M'R | RUPE | | Director Name | | | | | |
| MARY E. O'R Sircol Address 60 WALDEN W | OURRE | | Street Address | | | - | | |
| GA WALDEN W | Are | | Sirver Address | | | | | |
| City | State | Zip | City | State | | Zip | | |
| WAKEFIELD | R.I. | 02875 | (4) | Saute | | 2.47 | | |
| • | | • | anges require filing of Form | 641 - R I G 1 - 1 | 7.6.13 / 7. | .6.78 | | |
| Agent Name | | | Address | | ,, , | | | |
| MARY E. O'ROURKE | | | | | | | | |
| Address | <u>_</u> | | City | | Zip | | | |
| 60 WALDEN WAY | | | · | ł | | h | | |
| | | | WAKEFIELD | | 0287 | "- | | |
| This report must be | signed in ink by c | ither the President, Vic | e President, Secretary, Assistan | Secretary, Trea | asurer, Rec | civer or Trustee | | |
| == = | | | • | - | | | | |
| | | | | | | | | |

| * 4 4 5 6 3 | * |
|---------------------------------|---|
| File Date 7/27/04 | |
| Check No159. | |
| Ву:ОА | |
| FOR SECRETARY OF STATE USE ONLY | |

| Under penalty of perjury, I declare an report, including any accompanying se | |
|--|---------------------|
| statements contained herein are true an Mary E. O. Rouss | |
| Signature of Officer MARY E. O'ROUR | Date |
| Print or Type Name of Officer SECKETARU | |
| Title of Officer | Form 631 Rev. 04/04 |



STATE OF RHODE ISLAND

AND PROVIDENCE PLANTATIONS

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

| Office of the | Secretary of State | MIONS | | 100 North Mi | ain Street, Providence, RI 02903-133 401.222.304 |
|--|------------------------------|---|--|--------------------------|--|
| NON-PROFIT (Filing Period: June 1 - | CORPORATI June 30 • Filing I | ON ANNUAL | REPORT FOR T | HE YEA | R2003 |
| FORM MUST BE TYPED OR | PRINTED IN BLACK) | 20.00 | | | |
| 1. Corporate ID No | 2. Name of Corporation | on | | | |
| 44563 | OCEAN-N-LAND BEA | ACH CLUB ASSOCIATION | | | |
| 3. State of Incorporation | 4. Corporate address | n Rhode Island - Street Ad | ldress | City | Zip |
| RHODE ISLAND | 60 WAL | SEN WAY | | 1 , | ESTELD RILL |
| 5. Foreign corporation. Enter | principal office address | | City | State | Zip |
| 6. Brief Description of the chart BEACH CLUB ASSOCI | ATION | | | | |
| 7. NAMES AND ADDRESS | ES OF THE OFFICER | S ("X" BOX FOR ATTA | CHMENT) FILL IN SPACES | REFORE USI | NG ATTACHMENTS |
| President Name John Blair Street Address | | | Vice President Name Paul Hanse | | NOW PACIFICATION |
| 42 Emerson | | | Street Address 150 Walder | way | |
| wahefield | State 1. | 02879 | Wakefield | State R. | . OZ879 |
| Mary O'Rou | IRKE | | Hamouda C | honen | |
| 60 Walden | Way | Ta- | 39 Emerson | way | |
| Wahefield | Kel. | 02879 | wakefield | State R.1. | 02879 |
| THE MUNICIPAL OF BITTE | CTORS OF A DOMES | LS ("X" BOX FOR ATTA TIC (RHODE ISLAND | CHMENT) FILL IN THE SE CORPORATION SHALL NO | ACES BEFOR BE LESS TH | E USING ATTACHMENTS AN THREE (3). R.I.G.L. 7-6-23 |
| David Bel | • | | Bob Colston | | |
| walden wa | 24 P.O.B. | ox sces | Street Address 80 Thoreau | | |
| wahefield | R. 1. | 02879 | wahefield | State R.1. | 2ip 02879 |
| Mary O'Rour Ireel Address 60 Walden | KE. | | Director Mume | | · · · · · · · · · · · · · · · · · · · |
| 60 walden | / / | 72: | Street Address | | |
| Wakefield | State 1. | 02879 | City | State | Zip |
| gent Name | KHOUL ISLAND - DO | NOT ALTER - Chan | ges require filing of Form 641 | • R.I.G.L. 7-6- | 13 / 7-6-78 |
| _MARY_EO'ROURKE | | P | Address | · ———— | |
| ddress 60 WALDEN WAY | | | City WAKEEIEI D | | Zip |
| WAKEFIELD | | | | | 02879- |

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

| | * 4 4 5 6 3 | * |
|-----------|------------------------|---|
| File Date | 4-24-03 | |
| Check No | 150 | |
| Ву | Ze | |
| FOR SECRE | TARY OF STATE USE ONLY | |

| Under penalty of perjury, I declare and affirm that I have this report, including any accompanying schedules and st | examined of tements. | |
|--|----------------------|-------------|
| and that all statements contained herein are true and corre | ci. | |
| Mary E. O'Rouske | | 1/6.3 |
| Signature of Officer Date | | <u> </u> |
| MARY E. O'ROURKE | | |
| Print or Type Name of Officer | | |
| SECRETARU | | |
| Title of Officer | Form 631 | Rev. 6/02 |

cal De s



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

| Со | rporate ID Number <u>DNP-44</u> | 1563 | Annual Report for the year 2002 |
|-----------|---|---------------------|--|
| 1. | The name of the corporatio | n is OCEAN-N-L | AND BEACH CLUB ASSOCIATION |
| 2. | The state or other jurisdiction | on under the laws | of which it is incorporated is RHODE ISLAND |
| 3. | The address of the register | red office of the c | orporation in this state is 60 WALDEN WAY WAKEFIELD, RI 02879- |
| | and the name of its registe | red agent in this s | state at that address is MARY E. O'ROURKE |
| 4. | The character of the affairs BEACH CLUB | | ly conducting in Rhode Island, briefly stated, is |
| 5 | If a foreign corporation, the incorporated is | address of its pri | ncipal office in the state or other jurisdiction under the laws of which it is |
| 6. | | e Island 60 0 | UALDEN WAY |
| | | WAK | EFIELD, R.I. 02879 |
| 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 |
| Jo | U HAGOPIAN | _Director | 3548 B COMMODORE PERRY HWY, WAKEFIELD, R |
| | BERT COLSTON | _Director | 80 THOREAU LANE, WAKEFIELD, R.I. 02549 |
| <u>M</u> | ARY O'ROURKE | _Director | 60 WALDEN WAY, WAKEFIELD, R.I. 02879 |
| | OHN BLAIR | President | 42 EMERSON WAY, WAKEFIELD, R.I. 02879 |
| | AUL HANSEN | Vice-President | 150 WALDEN WAY, WAKEFIELD, R.I. 02879 |
| | ARY O'NOURKE | Secretary — | 60 WALDEN WAY, WAKEFIELD, R.1. 02879 |
| <u> H</u> | AMOUDA GHONEM | Treasurer — | 39 EMEKSON WAY, WAKEFIELD, K. 1. 02879 |
| Da | ted: June 10, 20 | 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. |
| | * 4 4 5 6 3 * | | report, including any accompanying schedules and statements, and that |
| į | * 4 4 5 6 3 * FOR SECRETARY OF STATE USE O | ····· | report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| | * 4 4 5 6 3 * | ····· | report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. OCEAN-N-LAND BEACH CLUB ASSOCIATION Exact Name of Corporation By May E. Y'Name Title Secretary |
| File i | FOR SECRETARY OF STATE USE C | ····· | report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. OCEAN-N-LAND BEACH CLUB ASSOCIATION Exact Name of Corporation By May E. Y Suuke |

€



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

| Corpora | ate ID Number <u>DNP</u> | -44563 | Annual Report for the year 2001 |
|-------------|---|--------------------|--|
| 1. The | name of the corpore | ation is OCEAN | I-N-LAND BEACH CLUB ASSOCIATION |
| 2. The | state or other jurisd | iction under the | laws of which it is incorporated is RHODE ISLAND |
| | e address of the regi | stered office of t | he corporation in this state is 133 OLD TOWER HILL ROAD WAKEFIELD, |
| and | d the name of its regi | istered agent in 1 | this state at that address is STEPHEN B. KENYON |
| | e character of the affa ch Club Asso | | ctually conducting in Rhode Island, briefly stated, is |
| | foreign corporation, | the address of it | ts principal office in the state or other jurisdiction under the laws of which it is |
| 6. Co | rporate address in R | hode Island | 133 Old Tower Hill Road |
| _ | | | Wakefield, RI 02879 |
| | | | nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the de Island) corporation shall not be less than three (3).) |
| | NAME | OFFICE | ADDRESS |
| Mary | O'Rourke | Director | 60 Walden Way, Wakefield, RI 02879 |
| Paul | Hanson | Director | 150 Walden Way, Wakefield, RI 02879 |
| Jon H | Hagopian | Director | 3548 B Commodore Perry Highway, Wakefield, RI 0287 |
| Mark | Weston | President | 195 Walden Way, Wakefield, RI 02879 |
| <u>John</u> | Blair | Vice-Presid | dent 42 Emerson Way, Wakefield, RI 02879 |
| Mary | O'Rourke | Secretary | 60 Walden Way, Wakefield, RI 02879 |
| Hamou | ıda Shonem | Treasurer | 39 Emerson Way, Wakefield, RI 02879 |
| Dated: | June 26, 2 | 001 | 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. |
| | | | OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| * | 4 4 5 6 3 | * | Exact Name of Corporation |
| FOR S | SECRETARY OF STATE U | SE ONLY | By Mary E. D'Roushe |
| ile Date | : | 27·01 | Title Secretary |
| Check No | o.: /2 a | P | (Report must be signed by an officer) |
| | 2 | | Form No. 631 |

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-PR | ROFIT CORPORATION | | |
|--|------------------------|--|--|--|
| Corporate ID Number <u>DNP-</u> | 44563 | Annual Report for the year_2000 | | |
| 1. The name of the corporat | ion is OCEAN-N-L | AND BEACH CLUB ASSOCIATION | | |
| 2. The state or other jurisdic | tion under the laws | of which it is incorporated is RHODE ISLAND | | |
| The address of the regis R1 02879 | tered office of the co | orporation in this state is 133 OLD TOWER HILL ROAD WAKEFIELD, | | |
| and the name of its regis | tered agent in this s | state at that address is STEPHEN B. KENYON | | |
| 4. The character of the affa Beach Club As | | ly conducting in Rhode Island, briefly stated, is | | |
| 5 If a foreign corporation, t | · | incipal office in the state or other jurisdiction under the laws of which it is | | |
| 6. Corporate address in Rh | ode Island1: | 33 Old Tower Hill Road | | |
| | | akefield, RI 02879 | | |
| | | 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 | | |
| John Blair | Director | PO Box 1563, Charlestown, RI 02813 | | |
| Kathleen Bowser | Director | 230 Walden Way, Wakefield, RI 02879 | | |
| Jack Bowser | Director | 230 Walden Way, Wakefield, RI 02879 | | |
| Cheryl Engels | President | 3548E Commodore Perry Highway, Wakefield, RI | | |
| John Blair | Vice-President | PO Box 1563, Charletown, RI 02813 0287 | | |
| Mary O'Rourke | Secretary | 60 Walden Way, Wakefield, RI 02879 | | |
| Paul Hansen | Treasurer | 230 Walden Way, Wakefield, RI 02879 | | |
| Dated: June 29, 2 | 000 | 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. | | |
| | | OCEAN-N-LAND BEACH CLUB ASSOCIATION | | |
| + 4 4 5 6 3 | * | Exact Name of Corporation | | |
| FOR SECRETARY OF STATE US | EONLY | By Mary E. D'Rouhe | | |
| ik Date:U | 30 | Title Secretary | | |
| 121 | _ | (Report Must be signed by an officer) | | |
| Check No.: 77 | | Form No. 631 Revised 5/98 | | |

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-PF | ROFIT CORPORATION |
|--------------|---|----------------------|--|
| Co | prporate ID Number <u>ND-44</u> | 1563 | Annual Report for the year 1999 |
| 1. | The name of the corpora | tion is OCEAN-N- | LAND BEACH CLUB ASSOCIATION |
| 2. | The state or other jurisdic | tion under the laws | s of which it is incorporated is Rhode Island |
| 3. | | | corporation in this state is 133 OLD TOWER HILL ROAD |
| | and the name of its regis | stered agent in this | state at that address is STEPHEN B. KENYON |
| 4. | The character of the affa Beach Club A | | Ily conducting in Rhode Island, briefly stated, is |
| 5 | If a foreign corporation, t | he address of its pr | incipal office in the state or other jurisdiction under the laws of which it is |
| 6. | Corporate address in Rho | ode Island13: | 3 Old Tower Hill Road |
| | - | Wal | kefield, RI 02879 |
| 7. | | | 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 |
| Jac | ck Bowser | Director | 230 Walden Way, Wakefield, RI 02879 |
| K <u>a</u> t | thleen Bowser | Director | 230 Walden Way, Wakefield, RI 02879 |
| S <u>h</u> a | ahin Barzin | Director | 62 Whittier Road, Jamestown, RI 02835 |
| P <u>a</u> ı | ıl Hansen | President | 150 Walden Way, Wakefield, RI 02879 |
| Che | eryl Engels | Vice-President | 3548E Commodore Perry Highway, Wakefield, RI |
| Mar | ry O'Rourke | Secretary | 60 Walden Way, Wakefield, RI 02879 |
| J <u>ac</u> | ck Bowser | Treasurer —— | 230 Walden Way, Wakefield, RI 02879 |
| Da | ted: June 9, 199 | 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. |
| | + 4 4 5 6 3 | 111 * | OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| F.1 - | FOR SECRETARY OF STATE US | E ONLY | Exact Name of Corporation By Many E. D'Rouske |
| | Date: Vo AG | | Title Secretary |
| Che | ck No.: 104 | | (Report must be signed by an officer) |
| Ву: | (OCAB | | Form No. NP-13 Revised 5/98 |

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

| | | 1101111 | iorn com onanon |
|--|---|--------------------|--|
| Co | rporate ID Number <u>ND-4456</u> | 3 | Annual Report for the year 1998 |
| 1. | The name of the corporation | n is OCEAN-N-I | AND BEACH CLUB ASSOCIATION |
| 2. | The state or other jurisdiction | n under the laws | of which it is incorporated is RHODE ISLAND |
| 3. | The address of the register | ed office of the c | orporation in this state is 133 OLD TOWER HILL ROAD |
| | WAKEFIELD, RI 02879 | | |
| | and the name of its register | red agent in this | state at that address is STEPHEN B. KENYON |
| 4. | The character of the affairs Beach Club Asso | | ly conducting in Rhode Island, briefly stated, is |
| 5 | If a foreign corporation, the incorporated is | address of its pr | incipal office in the state or other jurisdiction under the laws of which it is |
| 6. | Corporate address in Rhode | e Island | 133 Old Tower Hill Road |
| | | | Wakefield, RI 02879 |
| 7. | | | 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 |
| <u>J.</u> | ACK BOWSER | _Director | 230 WALDEN WAY WAKEFIELD, R.1.02879 |
| K | ATHLEEN BOWSEL | Director | 230 WALDEN WAY WAKEFIELD, R.1. 02879 |
| <u>St</u> | HAHIN BARZIN | _Director | 62 WHITTIER RD. JAMESTOWN, R.I. 02835 |
| | AUL HANSEN | _President | 150 WALDEN WAY, WAKEFIELD, R. 102879 |
| CI | HERYL ENGELS | _Vice-President | 3548 E COMMODOKE PERRY HIGHWAY WAKE FIELD, RI. |
| 17 | ARY O'ROURKE | _Secretary | 60 WALDEN WAY WAKEFIELD, R.I. 02879 |
| IJ | ACK BOWSER | _Treasurer | 230 WALDEN WAY WAKFFIELD, RI. 02879 |
| Dated: June 9, 1998 | | | 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 IEDIK DIDK DIDAT EHID DIIDE III IEDI | | | OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| | * 4 4 5 0 3 * | | Exact Name of Corporation |
| File | FOR SECRETARY OF STATE USE Of Date: 2 2 2 2 | ONLY | By Mary E. & Kourke |
| | 5-3/1 | - | Title Secretary |
| | ck No.: | - | (Report must be signed by an officer) |
| By: | | | Form No. NP-13 Revised 5/98 |

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 NumberQQ.44.56.3 | Annual Report for the year |
|---|--|
| FIRST: The name of the corporation | on isDCEAN+N+LANDBEACHCLUEASSOCIATION |
| SECOND: It is incorporated under | the laws of Rhode Island |
| THIRD: The character of the affair | s which it is actually conducting in Rhode Island, briefly stated, is |
| Beach Club Associ | ation |
| | the address of its principal office in the state or country under the laws of |
| | 122 Old moves Will pand |
| FIFTH: Corporate address in Rhoo | le Island 133 Old Tower Hill Road |
| | Wakefield, RI 02879 |
| | ls directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, tors 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 |
| Jack Bowser Director | 230 Walden Way, Wakefield, RI 02879 |
| Kathleen Bowser Director | 230 Walden Way, Wakefield, RI 02879 |
| Shahin Barzin Director | 62 Whittier Road, Jamestown, RI 02835 |
| Shahin Barzin President | 62 Whittier Road, Jamestown, RI 02835 |
| Kenneth Furcolo Vice-Presid | dent 65 Richmond Town House Road, Carolina, RI 02812 |
| Mary E. O'Rourke Secretary | 60 Walden Way, Wakefield, RI 02879 |
| Jack BowserTreasurer | 230 Walden Way, Wakefield, RI 02879 |
| (If additional space is needed, attach rider) | |
| Dated: July 1997 | OCEAN-N-LAND BEACH CLUB |
| FILED | By Mary E. D' Courhe |
| JUL 1 5 1921 | Title Secretary |
| By 119-2440 | (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.

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 | 0044563 | | Annual Re | port for the year | 1996 |
|---|------------------------|---|---|------------------------|---|
| FIRST: The name o | of the corporation is | OCEAN-N-LAND | BEACH CL | JB ASSOCIATI | ΩN |
| SECOND: It is incor | porated under the i | aws of Rhode | Island | | |
| THIRD: The charact | ter of the affairs whi | ich it is actually condu | icting in Rhode | e Island, briefly stat | ed, is |
| | Beach | ClubAssociat.i | .on | | |
| FOURTH: If a foreig | on corporation, the | address of its principa | l office in the s | state or country und | der the laws of |
| which it is incorporated is | ••••• | | • | ····· | |
| FIFTH: Corporate a | ddress in Rhode Isl | and133.01d. | Tower Hil | 1 Road | |
| | , | Wakefiel | d, RI 02 | 2879 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| SIXTH: Names and Reenactment of 1994, the nu | | ectors and officers: (lof a corporation shall i | | | R.I.G.L. 1956, |
| THIS REPORT W | ALL NOT BE ACC | CEPTED UNLESS | THREE (3) D | RECTORS ARE | LISTED. |
| NAME | OFFICE | | ADDRI | ESS | |
| Jack Bowser | Director | 230 Walden W | ay,Wakefi | eld, RI 028 | 79 |
| Kathleen Bowser | Director | 230 Walden W | ay.,Wakef | ield, RI 02 | .8.7.9 |
| Steven Jones | Director | 180WaldenW | ay,Wakefi | eld.,RI028 | 179 |
| Steven-Jones | President | 180-Walden-W | ay,Wakefi | e·l·d·,···R·I·····028 | .79 |
| Kenneth Furcolo | Vice-President | .65 Richmond | Town Hous | e Road, Carol | ina, RI 0281 |
| RosemaryDeblois Villardo | Secretary | .1.62Narragan | set.tAve. | "Jamestown" | RI02835 |
| JackBowser(If additional space is needed | | 230WaldenW | ay.,Wakef | ield,RI02 | 2879 |
| Dated: May 31 JUL 0 9 19 By MA 3 | 996 | OCEAN-N-LA: (Name of Porporation) By | dent. | CLUB ASSOCIA | TION |

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.

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 0044563 | Annual Report for the year ¹⁹⁹⁵ |
|---|---|
| FIRST: The name of the corporation is | s OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| SÉCOND: It is incorporated under the | laws of Rhode Island |
| THIRD: The character of the affairs w | hich it is actually conducting in Rhode Island, briefly stated, is |
| | Association |
| 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 Is | sland 133 Old Tower Hill Road |
| SIXTH: Names and addresses of its di Reenactment of 1994, the number of Directors | irectors 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. |
| THIS REPORT WILL NOT BE AC | |
| NAME OFFICE | CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED. |
| NAME OFFICE Susan L. Colantuno Director | ADDRESS |
| NAME OFFICE Susan L. Colantuno Director William Lovett Director Robert McCauley | ADDRESS 195 Walden Way, Wakefield, RI 02879 |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Vack Bowser | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Vack Bowser President Steven Jones | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Vack Bowser President Steven Jones Vice-President Cambiz Karbassi | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Jack Bowser President Steven Jones Vice-President Kambiz Karbassi Secretary Kathleen Bowser | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 180 Walden Way, Wakefield, RI 02879 |
| NAME OFFICE Susan L. Colantuno Director William Lovett Director Robert McCauley Director Jack Bowser President Steven Jones Vice-President Kambiz Karbassi Secretary | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 180 Walden Way, Wakefield, RI 02879 6 Twelfth Street, Providence, RI |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Jack Bowser President Steven Jones Vice-President Kambiz Karbassi Secretary Kathleen Bowser Treasurer | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 180 Walden Way, Wakefield, RI 02879 6 Twelfth Street, Providence, RI 230 Walden Way, Wakefield, Ri 02879 OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Jack Bowser President Steven Jones Vice-President Kambiz Karbassi Secretary Kathleen Bowser Treasurer (If additional space is needed, attach rider) | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 180 Walden Way, Wakefield, RI 02879 6 Twelfth Street, Providence, RI 230 Walden Way, Wakefield, Ri 02879 OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Jack Bowser President Steven Jones Vice-President Cambiz Karbassi Secretary Cathleen Bowser Treasurer (If additional space is needed, attach rider) Dated: 19 95 | ADDRESS 195 Walden Way, Wakefield, RI 02879 105 East Alvord Street, Springfield, M 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 180 Walden Way, Wakefield, RI 02879 6 Twelfth Street, Providence, RI 230 Walden Way, Wakefield, Ri 02879 OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Commutan) By |
| NAME OFFICE Susan L. Colantuno Director Villiam Lovett Director Robert McCauley Director Jack Bowser President Steven Jones Vice-President Cambiz Karbassi Secretary Cathleen Bowser Treasurer (If additional space is needed, attach rider) Dated: (2) (199) | ADDRESS 195 Walden Way, Wakefield, RI 0287 105 East Alvord Street, Springfield 99 Blackstone Ave., Warwick, RI 230 Walden Way, Wakefield, RI 02879 180 Walden Way, Wakefield, RI 02879 6 Twelfth Street, Providence, RI 230 Walden Way, Wakefield, Ri 02879 OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) |

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 NON-PROFIT CORPORATION NO 85

| Corporate ID Number 0044563 | Annual Report for the year | 1994 |
|--|----------------------------|------|
| FIRST: The name of the corporation is | | |
| SECOND: It is incorporated under the laws ofR | | |
| THIRD: The character of the affairs which it is actual Beach Club Asso | • | • |
| FOURTH: If a foreign corporation, the address of its which it is incorporated is | • | • |
| FIFTH: Corporate address in Rhode Island 133 Wake | field DT 02070 | |

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|--|----------------|--|
| Susan L. Colantuno | Director | 195 Walden Way, Wakefield, RI 02879 |
| William Lovett | Director | 105 East Alvord Street, Springfield, MA |
| Robert McCauley | Director | 99 Blackstone Ave., Warwick, RI |
| Jack Bowser | | 230 Walden Way, Wakefield, RI 02879 |
| Steven Jones | Vice President | 180 Walden Way, Wakefield, RI 02879 |
| Kambiz Karbassi | Secretary | 6 Twelfth Street, Providence, RI |
| Kathleen Bowser | Treasurer | 230 Walden Way, Wakefield, RI |
| (If additional space is needed, attach | rider) | |
| Dated: June 28 | 19 94 | OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| JUN 29 1994 | , n | Name of Conversion) By Call Call Title Pres. Don't |
| St. January | | (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.

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To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

| Corporate ID Number 00445E3 | Annual Report for the year1993 |
|--|---|
| FIRST: The name of the corporation is | OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| SECOND: It is incorporated under the laws | of Rhode Island |
| | it is actually conducting in Rhode Island, briefly stated, is |
| • | dress of its principal office in the state or country under the laws of |
| FIFTH: Corporate address in Rhode Island | 133 Old Tower Hill Road Wakefield, RI 02879 |
| SIXTH: Names and addresses of its director | MAY 1 0 1993 |
| (Addresses mu | st include street and number, if any) SEC'Y OF STATE |
| NAME OFFICE | ADDRESS |
| Stephen B. Kenyon Director | 215 Pine Hill Road, Wakefield, Ri 02879 |
| Archibald B. Kenyon, Director | 19 Jerry Brown Farm Road, Wakefield, RI 02879 |
| James V. Aukerman Director Martha Day Archibald B. Kenyon, President | P.O. Box 286, Wakefield, RI 02879 13 Pershing Avenue, Wakefield, RI 02879 19 Jerry Brown Farm Road, Wakefield, RI 02879 |
| | 215 Pine Hill Road, Wakefield, RI 02879 |
| Martha Day Secretary | 13 Pershing Avenue, Wakefield, RI 02879 |
| James V. Aukerman Treasurer | P.O. Box 286, Wakefield, RI 02880 |
| (If additional space is needed, attach rider) | |
| Dated: May 6 19 93 | OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) By Title Title |

(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.

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION



| Corporate ID Number 0044563 | | Annual Report for the year 1992 | | |
|---|--------------------|---|--|--|
| FIRST: The name of the corporation is | | OCEAN-N-LAND BEACH CLUB ASSOCIATION | | |
| SECOND: It is incorporated | d under the lav | ws of Rhode Island | | |
| THIRD: The character of t | | th it is actually conducting in Rhode Island, briefly stated, is | | |
| | | ddress of its principal office in the state or country under the laws of | | |
| FIFTH: Corporate address | in Rhode Islan | nd 133 Old Tower Hill Road Wakefield, RI 02879 | | |
| SIXTH: Names and addres | | nust include street, number if any, and zip code) | | |
| Stephen B. Kenyon | Director | ADDRESS 215 Pine Hill Road, Wakefield, RI 02879 | | |
| Archibald B. Kenyon, | | 19 Jerry Brown Farm Road, Wakefield, RI 0287 | | |
| Jr. James V. Aukerman Martha Day Archibald B. Kenyon, Jr. | Director President | 30 Linden Drive, Kingston, RI 02881 24 Marine Drive, Narragansett, RI 02882 19 Jerry Brown Farm Road, Wakefield, RI | | |
| | Vice Presiden | t 215 Pine Hill Road, Wakefield, RI 02879 | | |
| Martha Day James V. Aukerman (If additional space is needed, attach | Treasurer | 24 Marine Drive, Narragansett, RI 02882 30 Linden Drive, Kingston, RI 02882 | | |
| Dated: June 19, 1992 | - | OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) By Title Title | | |

(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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION



| Corporate ID Number456 |) J | Annual Report for the year |
|--|------------------|--|
| FIRST: The name of the co | orporation is | OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| SECOND: It is incorporated | d under the law | s of Rhode Island |
| | | n it is actually conducting in Rhode Island, briefly stated, is |
| | | dress of its principal office in the state or country under the laws of |
| FIFTH: Corporate address | in Rhode Islan | d 133 Old Tower Hill Road Wakefield, RI 02879 |
| SIXTH: Names and address | | Jul A 1D |
| | (Addresses mu | ADDRESS 215 Pine Hill Road, Wakefield, RI 02879 |
| NAME | OFFICE | ADDRESS OF STATE |
| Stephen B. Kenyon | Director | 215 Pine Hill Road, Wakefield, RI 028/29 |
| Archibald B. Kenyon, | Director | 19 Jerry Brown Farm Road, Wakefield, RI 02879 |
| James V. Aukerman Martha Day | Director | 30 Linden Drive, Kingston, RI 02881 24 Marine Drive, Narragansett, RI 02882 |
| Archibald B. Kenyon, Jr. | President | 19 Jerry Brown Farm Road, Wakefield, RI |
| Stephen B. Kenyon | Vice President | 215 Pine Hill Road, Wakefield, RI 02879 |
| Martha Day | Secretary | 24 Marine Drive, Narragansett, RI 02882 |
| James V. Aukerman (If additional space is needed, attach | Treasurer rider) | 30 Linden Drive, Kingston, RI 02882 |
| Dated: June 19 | 19 92 | OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) |
| | | By Stophen & lamper |
| | | Title Vice Grander |

(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.

State of Rhode Island and Providence Plantatic



NON-PROFIT CORPORATION

| Corporate ID Number 004456 | 53 | Annual Report for the year 1990 | | |
|--|----------------|--|--|--|
| FIRST: The name of the co | - | OCEAN-N-LAND BEACH CLUB ASSOCIATION | | |
| • | | s of Rhode Island | | |
| | | it is actually conducting in Rhode Island, briefly stated, is | | |
| | | dress of its principal office in the state or country under the laws of | | |
| FIFTH: Corporate address | in Rhode Islan | d 133 Old Tower Hill Road Wakefield, RI 02879 | | |
| SIXTH: Names and addres | (Addresses mu | ors and officers: ust include street, number if any, and zip code) ADDRESS | | |
| NAME | OFFICE | ADDRESS (3) | | |
| Stephen B. Kenyon | | 215 Pine Hill Road, Wakefield, RI/02879 | | |
| Archibald B. Kenyon, Jr. | Director | 19 Jerry Brown Farm Road, Wakefield, RI 02879 | | |
| James V. Aukerman | | 30 Linden Drive, Kingston, RI 02881 | | |
| Martha Day Archibald B. Kenyon, | President | 24 Marine Drive, Narragansett, RI 02882 19 Jerry Brown Farm Road, Wakefield, RI | | |
| Jr. Stephen B. Kenyon | Vice President | 215 Pine Hill Road, Wakefield, RI 02879 | | |
| Martha Day | Secretary | 24 Marine Drive, Narragansett, RI 02882 | | |
| James V. Aukerman | Treasurer | 30 Linden Drive, Kingston, RI 02882 | | |
| (If additional space is needed, attach | rider) | | | |
| Dated: June 19 | 19 .92 | OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) | | |
| | | By State & Venge | | |
| | | Title Vice Rossbart | | |

(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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

| Corporate ID Number 004.45/5/3 | Annual Report for the year |
|--|---|
| | SCEAN-N-LAND SEACH OLUS ASSOCIATION |
| • | laws of Rhode Island |
| | chich it is actually conducting in Rhode Island, briefly stated, is |
| | e address of its principal office in the state or country under the laws of |
| FIFTH: Corporate address in Rhode I | sland 133 Old Tower Hill Road |
| | Wakefield, Rhode Island 02879 |
| SIXTH: Names and addresses of its di | PAID |
| | es must include street and number, if any) , IUN 2 (1989 |
| NAME OFFICE Stephen B. Kenyon Director | ADDRESS PACTOR STATE 215 Pine Hill Road, Wakefield, RI |
| Archibald B. Kenyon, Director Jr. | 19 Jerry Brown Farm Road, Wakefield, RI |
| James V. Aukerman Director Martha Day Archibald B. Kenyon, President | 30 Linden Drive, Kingston, RI 02881 Marine Drive, Great Island, Narragansett, RI Same |
| Jr. Stephen B. Kenyon Vice President | dent 215 Pine Hill Road, Wakefield, RI 02879 |
| Martha Day Secretary | Marine Drive, Great Island, Narragansett, RI |
| James V. Aukerman Treasurer (If additional space is needed, attach rider) | 30 Linden Drive, Kingston, RI 02881 |
| Dated: June 20, 1989 19 | OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) By Stocker D. Honge Title Vice Resident |

(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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

| Corporate ID Number 0044563 | Annual Report for the year 1988 |
|--|--|
| FIRST: The name of the corporation is | OCEAN-N-LAND BEACH CLUB ASSOCIATION |
| SECOND: It is incorporated under the laws | s of Rhode Island |
| | it is actually conducting in Rhode Island, briefly stated, isach Club Association |
| FOURTH: If a foreign corporation, the add which it is incorporated is | dress of its principal office in the state or country under the laws of |
| FIFTH: Corporate address in Rhode Island | j 133 Old Tower Hill Road Wakefield, RI 02879 |
| | PAID |
| SIXTH: Names and addresses of its directo | ors and officers: JUN 2 4 1989 |
| (Addresses mu | st include street and number, if any) |
| NAME OFFICE | ADDRESS |
| Stephen B. Kenyon Director | 215 Pine Hill Road, Wakefield, RI 02879 |
| Archibald B. Kenyon, Director | 19 Jerry Brown Farm Road, Wakefield, RI |
| Jr. James V. Aukerman Director Martha Day Archibald B. Kenyon, President Jr. Vice President Stephen B.Kenyon | 30 Linden Drive, Kingston, RI 02881 Marine Drive, Great Island, Narragansett, R |
| | Same |
| Martha-Day Secretary | Same |
| James V. Aukerman Treasurer (If additional space is needed, attach rider) | Same |
| Dated: June 20, 1989 | OCEAN-N-LAND BEACH CLUB ASSOCIATION (Name of Corporation) By Harring Composition Title Wines Combant |

(Report must be signed by an officer)