

Filing Fee: \$20.00

2067B

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0029228 Annual Report for the year 1993

FIRST: The name of the corporation is Warren's Point Association, 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 Maintaining a private road network

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 c/o WILLIAM N. MAKEPEACE
23 GRINNELL ROAD, LITTLE COMPTON, R.I. 02837

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
MASON DOWNING	Director	ONE GRINNELL ROAD, LITTLE COMPTON, R.I. 02837
STEVEN O'CONNOR	Director	ATLANTIC DRIVE, LITTLE COMPTON, R.I. 02837
CHARLES GREGORY	Director	ATLANTIC DRIVE, LITTLE COMPTON, R.I. 02837
MARGARET WOOD	President	ATLANTIC DRIVE, LITTLE COMPTON, R.I. 02837
WILLIAM N. MAKEPEACE	Vice President	23 GRINNELL ROAD, LITTLE COMPTON, R.I. 02837
MIMI JAMES	Secretary	KEMPTON DRIVE, LITTLE COMPTON, R.I. 02837
SAMUEL CHASE	Treasurer	LONG POND LANE, LITTLE COMPTON, R.I. 02837

(If additional space is needed, attach rider)

Dated: MAY 6 1993 **PAID** WARREN'S POINT ASSOCIATION, INC.
(Name of Corporation)

JUN 07 1993 By William N. Makepeace

SECY OF STATE Title VICE PRESIDENT

(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.