



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Browns Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
(401) 222-8040

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. 72188		2. Name of Corporation COLONEL WILLIE COVE LAND OWNERS ASSOCIATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 81 Avondale Rd		City Westerly	Zip 02891
5. Foreign corporation. Enter principal office address		City Westerly	State RI	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PROVIDE FOR OWNERSHIP AND MAINTENANCE OF OPEN SPACE PROPERTY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert L. Lombardo			Vice President Name		
Street Address 81 Avondale Rd			Street Address		
City Westerly	State RI	Zip 02891	City	State	Zip
Secretary Name Ed Mruk			Treasurer Name Betty Lombardo		
Street Address 81 Avondale Rd			Street Address 81 Avondale Rd		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Grant Simmons			Director Name Jane Cannon		
Street Address			Street Address		
City	State	Zip	City Westerly	State RI	Zip 02891
Director Name Ceci Mruk			Director Name		
Street Address 81 Avondale Rd			Street Address		
City Westerly	State RI	Zip 02891	City	State	Zip
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 ROBERT L. LOMBARDO			Address		
Address 81 AVONDALE ROAD			City WESTERLY	Zip 02891	

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



FILED

72188

File Date **JUL 22 2005**

Check No. **By WA Com**

By

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 of Officer

Robert L. Lombardo

Print or Type Name of Officer

Pres.

Title of Officer

Date

7-15-05



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 CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 72188		2. Name of Corporation COLONEL WILLIE COVE LAND OWNERS ASSOCIATION	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 81 Avondale Rd	
5. Foreign corporation. Enter principal office address		City Westerly	Zip RI 02891
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PROVIDE FOR OWNERSHIP AND MAINTENANCE OF OPEN SPACE PROPERTY			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Robert Lombardo		Vice President Name Ed. Mruk	
Street Address 81 Avondale Rd		Street Address 80 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
Secretary Name Ed Mruk		Treasurer Name Beatrice K Lombardo	
Street Address 80 Avondale Rd		Street Address 80 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Grant Simmons		Director Name Jane Cannon	
Street Address 89 Avondale Rd		Street Address 91 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
Director Name Ceci Mruk		Director Name Dana Simmons	
Street Address 80 Avondale Rd		Street Address 89 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
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 ROBERT L. LOMBARDO		Address	
Address 81 AVONDALE ROAD		City WESTERLY	Zip 02891

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

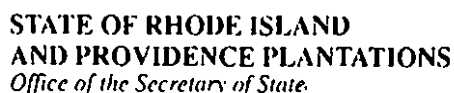


* 7 2 1 8 8 *

File Date	6/14/04
Check No.	102
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.

Beatrice K. Lombardo 6/14/04
Signature of Officer Date
Beatrice K. Lombardo
Print or Type Name of Officer
Treasurer
Title of Officer



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

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 72188		2. Name of Corporation COLONEL WILLIE COVE LAND OWNERS ASSOCIATION	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 81 Avondale Rd	
5. Foreign corporation. Enter principal office address		City Westerly	Zip 02891
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. PROVIDE FOR OWNERSHIP AND MAINTENANCE OF OPEN SPACE PROPERTY		State RI	Zip 02891
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Robert L. Lombardo		Vice President Name Edwin Mruk	
Street Address 81 Avondale Rd		Street Address 80 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
Secretary Name Edwin Mruk		Treasurer Name Barry K. Lombardo	
Street Address 80 Avondale Rd		Street Address 81 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN THE 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 Grant Simmons		Director Name Donna Simmons	
Street Address 89 Avondale Rd		Street Address 89 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
Director Name Jane Cannon		Director Name Cec. Mruk	
Street Address 91 Avondale Rd		Street Address 80 Avondale Rd	
City Westerly	State RI	City Westerly	Zip 02891
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 ROBERT L. LOMBARDO		Address	
Address 81 AVONDALE ROAD		City WESTERLY	Zip 02891

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



* 7 2 1 8 8 *

File Date 7-75-85

Check No. _____

Bv 

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 of Officer

Date _____

Robert L. Lombardo

Frans.

Title of Officer

Form 631 Rev. 6/02

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-72188

Annual Report for the year 2002

- The name of the corporation is COLONEL WILLIE COVE LAND OWNERS ASSOCIATION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 81 AVONDALE ROAD WESTERLY, RI 02891
and the name of its registered agent in this state at that address is ROBERT L. LOMBARDO
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Maintenance of property in joint ownership
- 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 81 Avondale Rd Westerly, RI 02891
- 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>84 Avondale Rd</u>	Director	<u>Ceci Murk</u>
<u>91 Avondale Rd</u>	Director	<u>Jane Cannon</u>
<u>89 Avondale Rd</u>	Director	<u>Grant Simmons</u>
<u>81 Avondale</u>	President	<u>Robert Lombardo</u>
	Vice-President	
<u>84 Avondale</u>	Secretary	<u>Ed murk</u>
<u>81 Avondale</u>	Treasurer	<u>Beatrice Lombardo</u>

Dated: 6-15-02



* 7 2 1 8 8 *

FOR SECRETARY OF STATE USE ONLY

File Date: 5-31-02

Check No.: 01

By: [Signature]

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.

Colonel Willie Cove Landowners Association
Exact Name of Corporation

By [Signature]

Title Pres.

(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-72188

Annual Report for the year 2001

1. The name of the corporation is COLONEL WILLIE COVE LAND OWNERS ASSOCIATION
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 81 AVONDALE ROAD WESTERLY, RI 02891
and the name of its registered agent in this state at that address is ROBERT L. LOMBARDO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Maintenance of property in joint ownership
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 81 Avondale Rd Westerly, RI 02891
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
<u>Grant Simmons</u>	Director	<u>89 Avondale Rd Westerly, RI 02891</u>
<u>Fane Cannon</u>	Director	<u>91 Avondale Rd</u>
<u>Ceci Moul</u>	Director	<u>80 Avondale Rd</u>
<u>Robert L Lombardo</u>	President	<u>81 Avondale Rd West RI 02891</u>
<u>Edwin Moul</u>	Vice-President	<u>80 Avondale Rd " "</u>
<u>Betty Lombardo</u>	Secretary	<u>81 Avondale Rd " "</u>
	Treasurer	

Dated: _____



* 7 2 1 8 8 *

FOR SECRETARY OF STATE USE ONLY

File Date: 7-18-01

Check No.: 01

By: RL

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.

Colonel Willie Cove Land Owners Assoc.
Exact Name of Corporation

By: Robert L Lombardo

Title 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
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-72188

Annual Report for the year 2000

1. The name of the corporation is COLONEL WILLIE COVE LAND OWNERS ASSOCIATION
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 81 AVONDALE ROAD WESTERLY, RI 02891
and the name of its registered agent in this state at that address is ROBERT L. LOMBARDO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Maintenance of the property owned jointly by members.
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 81 Avondale Rd Westerly
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
<u>Grant Simmons</u>	Director	<u>89 Avondale Rd</u>
<u>Jane Cannon</u>	Director	<u>91 Avondale Rd</u>
<u>Barbara Barbore</u>	Director	<u>87 Avondale Rd</u>
<u>Robert Lombardo</u>	President	<u>81 Avondale Rd</u>
<u>Edmund Mout</u>	Vice-President	
<u>Edwin Mout</u>	Secretary	<u>84 Avondale Rd</u>
<u>Patricia Lombardo</u>	Treasurer	<u>81 Avondale Rd</u>

Dated: 7. 1. 00



* 7 2 1 8 8 *

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.

Colonel Willie Cove Landowners Association
Exact Name of Corporation

By Robert L. Lombardo Pres.
Title Robert L. Lombardo

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7/13

Check No.: 01 2

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 ND-72188

Annual Report for the year 1999

1. The name of the corporation is COLONEL WILLIE COVE LAND OWNERS ASSOCIATION
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 81 AVONDALE ROAD WESTERLY, RI
02891
and the name of its registered agent in this state at that address is ROBERT L. LOMBARDO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Provide for Ownership & maintenance of open space property
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 81 Avondale Rd Westerly, RI
02891
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

<u>Cecelia Mruk</u>	Director	<u>80 Avondale Rd Westerly, RI 02891</u>
<u>Barbara Barbare</u>	Director	<u>87 Avondale Rd</u>
<u>Grant Simmons</u>	Director	<u>85 Avondale Rd</u>
<u>Robert L. Lombardo</u>	President	<u>81 Avondale Rd</u>
<u>Edwin Mruk</u>	Vice-President	<u>80 Avondale Rd</u>
<u>Jean Kenyon</u>	Secretary	<u>Cole's End. Avondale Rd</u>
<u>Beatrice Lombardo</u>	Treasurer	<u>81 Avondale Rd</u>

Dated: June 2, 1999



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.

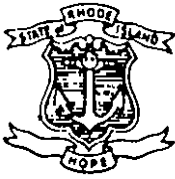
Colonel Willie Cove Land Owners Association
Exact Name of Corporation

By [Signature]
Title President / Chairman
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>7/28/99</u>
Check No.:	<u>57-85/115</u>
By:	<u>[Signature]</u>

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING



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-72188

Annual Report for the year 1998

- The name of the corporation is COLONEL WILLIE COVE LAND OWNERS ASSOCIATION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 81 AVONDALE ROAD WESTERLY, RI
02891
and the name of its registered agent in this state at that address is ROBERT L. LOMBARDO
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Maintenance of property in joint ownership.
- 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 81 Avondale Rd Westerly RI
02891
- 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>Edwin Muck</u>	Director	<u>84 Avondale Rd Westerly RI 02891</u>
<u>Barbara Barber</u>	Director	<u>89 Avondale Rd " " "</u>
<u>James Cannon</u>	Director	<u>91 Avondale Rd " "</u>
<u>Robert L Lombardo</u>	President	<u>81 Avondale Rd Westerly RI</u>
	Vice-President	
<u>Sean Kenyon</u>	Secretary	<u>86 Avondale Rd "</u>
<u>Barbara Lombardo</u>	Treasurer	<u>81 Avondale Rd</u>

Dated: 6-15-98



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.

Colonel Willie Cove Land Owners Assoc
Exact Name of Corporation

By Barbara Lombardo
Title Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>7-8-98</u>
Check No.:	<u>no #</u>
By:	<u>llp</u>

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.....0072188.....

Annual Report for the year.....1997.....

FIRST: The name of the corporation is ..COLONEL WILLIE COVE LAND OWNERS ASSOCIATION..

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 ..provide
for ownership & maintenance of open space properly

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 ..81 Alandale Rd Westerly RI
02891

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
Cecelia Mruk	Director	80 Alandale Rd Westerly RI 02891
Michael Mackinnon	Director	Champlin Dr " "
Edwin Mruk	Director	80 Alandale " "
Robert L Lombardo	President	81 Alandale " "
Barbara Barber	Vice-President	87 Alandale " "
Jean Kenyon	Secretary	Cove's End. " "
Beatrice Lombardo	Treasurer	81 Alandale " "

(If additional space is needed, attach rider)

Dated: June 29 1997

By: [Signature] Title: President

(Report must be signed by an officer)

(Name of Corporation) Colonel Willie Cove L.A. Association

FILED

JUL 14 1997

By 114#30-9-90

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

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0070182Annual Report for the year 1995FIRST: The name of the corporation is Colonel Willie Cove Land Owners
AssociationSECOND: 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

provide for ownership & maintenance of open space
property.FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated isFIFTH: Corporate address in Rhode Island 81 Alondale Rd. Westerly RI 02897SIXTH: 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
<u>Charles R. Rusk</u>	Director	<u>80 Alondale Rd. Westerly, RI 02897</u>
<u>Michael MacKin</u>	Director	<u>Chaplin Drive. Westerly RI</u>
<u>Eanna Rusk</u>	Director	<u>80 Alondale Rd. Westerly, RI</u>
<u>Robert L. Lombard</u>	President	<u>81 Alondale Rd</u>
<u>Barbara Barkore</u>	Vice-President	<u>87 Alondale Rd.</u>
<u>Joan Kopyan</u>	Secretary	<u>Cove's end. Alondale Rd</u>
<u>Bonnie Lombard</u>	Treasurer	<u>81 Alondale Rd</u>

Dated: August 19 95

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AUG 23 1995
OF 1123 2 11 501
BOY-STAT

(Name of Corporation) Colonel Willie Cove Land Owners Association, Inc.By Robert L. LombardTitle 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 the Corporation Division, 277-3040, for further information.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0072188 Annual Report for the year 1996FIRST: The name of the corporation is Colonel Willie Cove Land owners
AssociationSECOND: It is incorporated under the laws of Rhode IslandTHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Provide for ownership & maintenance of open space propertyFOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated isFIFTH: Corporate address in Rhode Island 81 Avondale Rd Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Edwin S. Mink	Director	80 Avondale Rd Westerly, RI 02891
Jean Kenyon	Director	Love's End Avondale " "
Cecelia Mink	Director	80 Avondale Rd " "
Robert L. Lombardo	President	81 Avondale Rd " "
Barbara Barbore	Vice President	87 Avondale Rd " "
Jean Kenyon	Secretary	Love's End Avondale Rd " "
Patrice Lombardo	Treasurer	81 Avondale " "

(If additional space is needed, attach rider)

Dated: Aug. 10 1996Colonel Willie Cove Association
(Name of Corporation)By Robert L. LombardoTitle 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.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0072188 Annual Report for the year 1994

FIRST: The name of the corporation is COLONEL WILLIE COVE LAND OWNERS ASSOCIATION

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 Provide for ownership and maintenance of open space property.

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 81 Avondale Road, Westerly, RI 02891

SIXTH: Names and addresses of its directors and officers:

FILED

JUL 15 1994

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Robert L. Lombardo	Director	81 Avondale Rd., Westerly, RI 02891
Jean Kenyon Shroeder	Director	Cove's End, Avondale, Westerly, RI 02891
Barbara Barbone	Director	87 Avondale Rd., Westerly, RI 02891
Edwin Mruk	Director	80 Avondale Rd., Westerly, RI 02891
Michael Mackin	Director	Champlin Drive, Westerly, RI 02891
Robert L. Lombardo	President	81 Avondale Rd., Westerly, RI 02891
Jean Kenyon Shroeder	Vice President	Cove's End, Avondale, Westerly, RI 02891
Edwin Mruk	Secretary	80 Avondale Rd., Westerly, RI 02891
Edwin Mruk	Treasurer	80 Avondale Rd., Westerly, RI 02891

(If additional space is needed, attach rider)

Dated: July 13 19 94

COLONEL WILLIE COVE LAND OWNERS ASSOCIATION

(Name of Corporation)

By Robert L. Lombardo

Title 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.