



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 02903-13
401 222 30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8487		2. Name of Corporation Matunuck Beach Properties, Inc.			
3. Street Address Principal Business Office 83 South Road			City Wakefield	State RI	Zip 02879
4. Business Phone No. 401-783-3076		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island SUMMER RENTALS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Hope E. Carpenter			Vice President Name Nancy J. Thoresen		
Street Address 83 South Road			Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02882
Secretary Name Nancy J. Thoresen			Treasurer Name Hope E. Carpenter		
Street Address 83 South Road			Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Hope E. Carpenter			Director Name Nancy J. Thoresen		
Street Address 83 South Road			Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02882
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500 COMM NO PAR VALUE			151	Common	No Par
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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



File Date 2-7-05
Check No. 250
By: KTB
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 statement contained herein are true and correct.

Hope E. Carpenter Feb 2-05
Signature of Officer Date

Hope E. Carpenter
Print of Type Name of Officer

Pres.
Title of Officer



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

100 North Main Str
Providence, RI 02903-13
401.222.36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 8487		2. Name of Corporation Matunuck Beach Properties, Inc.		
3. Street Address Principal Business Office 83 South Road		City Wakefield	State RI	Zip 02879
4. Business Phone No 401-783-3076		5. State of Incorporation RHODE ISLAND		6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island SUMMER RENTALS				
8. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Hope E. Carpenter		Vice President Name Nancy J. Thoresen		
Street Address 83 South Road		Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI
Secretary Name Nancy J. Thoresen		Treasurer Name Hope E. Carpenter		
Street Address 83 South Road		Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02882	City Narragansett	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Hope E. Carpenter		Director Name Nancy J. Thoresen		
Street Address 83 South Road		Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,500 COMM NO PAR VALUE			151	Common
				No Par
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
				No Par

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



FILED

File Date

MAR 04 2004

Check No.

By: 3566 GAN

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
Hope E. Carpenter

Date
3/1/04

Print of Type Name of Officer
Hope E. Carpenter

Title of Officer
Pres.



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401-222-304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

8487

2. Name of Corporation

Matunuck Beach Properties, Inc.

3. Street Address Principal Business Office

83 South Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

401-783-3076

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

7. Brief Description of the Character of Business Conducted in Rhode Island

Summer rentals

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Hope E. Carpenter

Nancy J. Thoresen

Street Address

Street Address

83 South Road

62 Birchwood Drive

City

City

State

State

Zip

Zip

Wakefield

RI

02879

Narragansett

RI

02882

Secretary Name

Treasurer Name

Nancy J. Thoresen

Hope E. Carpenter

Street Address

Street Address

83 South Road

62 Birchwood Drive

City

City

State

State

Zip

Zip

Wakefield

RI

02882

Narragansett

RI

02882

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Hope E. Carpenter

Nancy J. Thoresen

Street Address

Street Address

83 South Road

62 Birchwood Drive

City

City

State

State

Zip

Zip

Wakefield

RI

02879

Narragansett

RI

02882

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,500 COMM NO PAR VALUE

151

Common

No Par

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



* 8 4 8 7 *

File Date:

2.21.03

Check No.:

3274

By:

HP

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: Hope E. Carpenter Date: Feb 17-

Print or Type Name of Officer: Hope E. Carpenter

Title of Officer: Pres.



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

Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-1111

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 8487		2. Name of Corporation Matunuck Beach Properties, Inc.			
3. Street Address Principal Business Office 83 South Road			City Wakefield	State RI	Zip 02879
4. Business Phone No. 401-783-3076		5. State of Incorporation RHODE ISLAND			6. SIC Code 5538
7. Brief Description of the Character of Business Conducted in Rhode Island Summer rentals					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Hope E. Carpenter			Vice President Name Nancy J. Thoresen		
Street Address 83 South Road			Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02882
Secretary Name Nancy J. Thoresen			Treasurer Name Hope E. Carpenter		
Street Address 83 South Road			Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Hope E. Carpenter			Director Name Nancy J. Thoresen		
Street Address 83 South Road			Street Address 62 Birchwood Drive		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02882
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,500	Common	No Par	151	Common	No Par

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

File Date: 1 28-02
Check No: 2977
By: [Signature]
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] Jan 21-02
Signature of Officer Date
Hope E. Carpenter
Print or Type Name of Officer
President
Title of Officer



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

Corporations Division
100 North Main Street, Providence, RI 02903-1131
401-222-3600

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **8487** 2. Name of Corporation **Matunuck Beach Properties, Inc.**

3. Street Address Principal Business Office
83 South Road City Wakefield State RI Zip 02879
4. Business Phone No. 401-783-3076 5. State of Incorporation **RHODE ISLAND** 6. **5538**

7. Brief Description of the Character of Business Conducted in Rhode Island
Summer rentals

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
Hope E. Carpenter	Nancy J. Thoresen
Street Address	Street Address
83 South Road	62 Birchwood Drive
City	City
Wakefield	Narragansett
State	State
RI	RI
Zip	Zip
02879	02882
Secretary Name	Treasurer Name
Nancy J. Thoresen	Hope E. Carpenter
Street Address	Street Address
83 South Road	62 Birchwood Drive
City	City
Wakefield	Narragansett
State	State
RI	RI
Zip	Zip
02882	02882

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
Hope E. Carpenter	Nancy J. Thoresen
Street Address	Street Address
83 South Road	62 Birchwood Drive
City	City
Wakefield	Narragansett
State	State
RI	RI
Zip	Zip
02879	02882

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1500 SHS	NO PAR	COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
151	Common	No Par

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



* 8 4 8 7 *

File Date: 1/30

Check No.: 1560

By: EC

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 Hope E. Carpenter Date 1/24/01

Print or Type Name of Officer Hope E. Carpenter

Title of Officer Pres.



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

8489

2. Name of Corporation

MATUNUCK BEACH TRAILER ASSOCIATION, INC.

3. Street Address Principal Business Office

133 Old Tower Hill Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

789-0217

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7237

7. Brief Description of the Character of Business Conducted in Rhode Island

To own, improve, develop, manage and operate a general trailer park business

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Daniel S. Burack

Vice President Name

Arthur LeBlanc

Street Address

157 Somers Road, PO Box 414

Street Address

66 Ridgewood Drive

City

State

Zip

E. Longmeadow

MA

02028

City

State

Zip

Norwich

CT

06360

Secretary Name

Ruth LeBlanc

Treasurer Name

Daniel S. Burack

Street Address

66 Ridgewood Drive

Street Address

157 Somers Road, PO Box 414

City

State

Zip

Norwich

CT

06360

City

State

Zip

E. Longmeadow

MA

01028

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Daniel S. Burack

Director Name

Street Address

Street Address

157 Somers Road

City

State

Zip

E. Longmeadow

MA

02028

City

State

Zip

Director Name

Arthur LeBlanc

Director Name

Street Address

Street Address

66 Ridgewood Drive

City

State

Zip

Norwich

CT

06360

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1000 SHS NO PAR VAL

Number of Shares

Class/Series

Par Value

17

Common

No Par

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



* 8 4 8 9 *

2/25/00

File Date: _____

Check No.: _____

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 _____ Date 2/20/00

Daniel S. Burack

Print or Type Name of Officer

President and Treasurer

Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **8487 Matunuck Beach Properties, Inc.**

83 South Road

4. Business Phone No.

5. State of Incorporation

Wakefield

State

RI

Zip

02879

401-783-3076

6. SIC Code

5538

7. Brief Description of the Character of Business Conducted in Rhode Island **RHODE ISLAND**

Summer rentals

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Hope E. Carpenter

Nancy J. Thoresen

Street Address

Street Address

83 South Road

62 Birchwood Drive

City

State

Zip

City

State

Zip

Wakefield

RI

02879

Narragansett

RI

02882

Secretary Name

Treasurer Name

Nancy J. Thoresen

Hope E. Carpenter

Street Address

Street Address

83 South Road

62 Birchwood Drive

City

State

Zip

City

State

Zip

Wakefield

RI

02882

Narragansett

RI

02882

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Hope E. Carpenter

Nancy J. Thoresen

Street Address

Street Address

83 South Road

62 Birchwood Drive

City

State

Zip

City

State

Zip

Wakefield

RI

02879

Narragansett

RI

02882

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1500 SHS NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

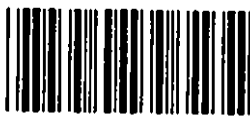
Par Value

151

Common

No Par

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



* 8 4 8 7 *

File Date: 5/24/00

Check No.: 2340

By: CJA

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.

Hope E. Carpenter 2/9/00
Signature of Officer Date

Hope E. Carpenter
Print or Type Name of Officer

Pres.
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-277-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

8487

Matunuck Beach Properties, Inc.

3. Street Address Principal Business Office

83 South Road

City

State

Zip

Wakefield

RI

02879

4. Business Phone No.

401-783-3076

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

7. Brief Description of the Character of Business Conducted in Rhode Island

Summer rentals

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Hope E. Carpenter

Street Address

83 South Road

City

State

Zip

Wakefield

RI

02879

Secretary Name

Nancy J. Thoresen

Street Address

83 South Road

City

State

Zip

Wakefield

RI

02882

Vice President Name

Nancy J. Thoresen

Street Address

62 Birchwood Drive

City

State

Zip

Narragansett

RI

02882

Treasurer Name

Hope E. Carpenter

Street Address

62 Birchwood Drive

City

State

Zip

Narragansett

RI

02882

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Hope E. Carpenter

Street Address

83 South Road

City

State

Zip

Wakefield

RI

02879

Director Name

Nancy J. Thoresen

Street Address

62 Birchwood Drive

City

State

Zip

Narragansett

RI

02882

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1500 SHS NO PAR COM

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

151

Common

No Par

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



* 8 4 8 7 *

File Date: 1.12.98

Check No.: 1703

By: UP

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.

Hope E. Carpenter 1/5/98
Signature of Officer Date

Hope E. Carpenter
Print or Type Name of Officer

Title of Officer

Pres.



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1100
401-277-3000

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

8487

Matunuck Beach Properties, Inc.

3. Street Address Principal Business Office

83 South Road

City

Wakefield

State

RI

Zip

02879

4. Business Phone No.

401-783-3076

5. State of Incorporation

RHODE ISLAND

6. SIC Code

5538

7. Brief Description of the Character of Business Conducted in Rhode Island

Summer rentals

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Hope E. Carpenter

Street Address

83 South Road

City

State

Zip

Wakefield

RI

02879

Secretary Name

Nancy J. Thoresen

Street Address

83 South Road

City

State

Zip

Wakefield

RI

02882

Vice President Name

Nancy J. Thoresen

Street Address

62 Birchwood Drive

City

State

Zip

Narragansett

RI

02882

Treasurer Name

Hope E. Carpenter

Street Address

62 Birchwood Drive

City

State

Zip

Narragansett

RI

02882

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Hope E. Carpenter

Street Address

83 South Road

City

State

Zip

Wakefield

RI

02879

Director Name

Director Name

Nancy J. Thoresen

Street Address

62 Birchwood Drive

City

State

Zip

Narragansett

RI

02882

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1500 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

151

Common

No Par

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



* 8 4 8 7 *

File Date:

3-27-97

Check No.:

1380

By:

ICP

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

Hope E. Carpenter

Print or Type Name of Officer

Title of Officer

Date

3/17/97

ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 8487		2. NAME OF CORPORATION Matunuck Beach Properties, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 83 South Road		CITY Wakefield	STATE RI
4. BUSINESS PHONE NO. 401-783-3076		5. STATE OF INCORPORATION RHODE ISLAND	ZIP CODE 02879
6. SIC CODE 5538			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND summer rentals			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Hope E. Carpenter		VICE PRESIDENT NAME Nancy J. Thoresen	
STREET ADDRESS 83 South Road		STREET ADDRESS 62 Birchwood Drive	
CITY Wakefield	STATE RI	CITY Narragansett	STATE RI
ZIP CODE 02879		ZIP CODE 02882	
SECRETARY NAME Nancy J. Thoresen		TREASURER NAME Hope E. Carpenter	
STREET ADDRESS Same as Above		STREET ADDRESS Same as Above	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Hope E. Carpenter		DIRECTOR NAME Nancy J. Thoresen	
STREET ADDRESS Same as Above		STREET ADDRESS Same as Above	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
1500 SHS NO PAR COM		151	Common
	PAR VALUE		PAR VALUE
			No Par

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/28/96
Check No: 700
By: 700 / CP
For Secretary of State Use Only

Signature of Officer
Hope E. Carpenter
Print or Type Name of Officer
Title of Officer
Date: 2/26/96

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0008487 Annual Report for the year: 1995

Name of Corporation: Matunuck Beach Properties, Inc.

Business entity organized under the laws of the State of: RI Business Entity is (check one):

For foreign entity, address and telephone number of principal office: [X] Business Corporation (See RIGL Chapter 7-1.1)

[] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () Brief statement of the character of business conducted in Rhode Island:

Summer rentals

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box):

83 South Road

Wakefield, RI 02879

Phone: (401) 783-3076

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Hope E. Carpenter 83 South Road Wakefield, RI 02879

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Nancy J. Thoresen 62 Birchwood Drive Narragansett, RI 02882

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Nancy J. Thoresen 62 Birchwood Drive Narragansett, RI 02882

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Hope E. Carpenter 83 South Road Wakefield, RI 02882

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Hope E. Carpenter 83 South Road Wakefield, RI 02879

NAME STREET ADDRESS CITY/STATE ZIP CODE

Nancy E. Thoresen 62 Birchwood Drive Narragansett, RI 02882

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

1500 Common No Par Value

Number of Shares Class / Series

151 Common No Par Value

Date January 5, 1995

By Hope E. Carpenter

Hope E. Carpenter

President

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ROBERT B. GATES
1308 TURKS HEAD BUILDING
PROVIDENCE RI 02903

FILED

JAN 11 1995

W. J. M. L.
1/9/95

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT *Ch# 6312 m.c.*
State of Rhode Island and Providence Plantations *\$50.00*
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March

Corporate ID: 0008487 Annual Report for the year: 1994

Name of Business Entity: Matunuck Beach Properties, Inc.

Business entity organized under the laws of the State of: RI

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: (401) 783-3076

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

83 South Road

Wakefield, Rhode Island 02879

Phone: (401) 783-3076

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Hope E. Carpenter, President

83 South Road

Wakefield, Rhode Island 02879

Brief statement of the character of business conducted in Rhode Island:

Summer rentals

Date of Organization 7/24/92

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One):

Hope E. Carpenter 83 South Road Wakefield, RI 02879

☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (Check One):

Nancy J. Thoresen 62 Birchwood Drive Narragansett, RI 02882

☐ TUSTIDIAN OF RECORDS OR ☒ SECRETARY (Check One):

Nancy J. Thoresen 62 Birchwood Drive Narragansett, RI 02882

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One):

Hope E. Carpenter 83 South Road Wakefield, RI 02879

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Hope E. Carpenter 83 South Road Wakefield, RI 02879

NAME STREET ADDRESS CITY/STATE ZIP CODE

Nancy E. Thoresen 62 Birchwood Drive Narragansett, RI 02882

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100-1500

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100-151

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date March 9 19 94

By: Hope E. Carpenter

HOPE E. CARPENTER
PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

Form 31 - 94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

ROBERT B. GATES
1509 TURKS HEAD BUILDING
PROVIDENCE RI 02903

APR 5 1994
BY 1859

Filing Fee \$50.00

5460913

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....002437..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Matunuck Beach Properties, Inc.....

SECOND: It is incorporated under the laws of.....RHODE ISLAND.....

THIRD: Character of business, briefly stated, is.....Summer rentals.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....83 South Road, Wakefield, RI 02879.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Hope E. Carpenter	Director	83 South Road, Wakefield, RI 02879
Nancy E. Thorensen	Director	62 Birchwood Drive, Narragansett, RI 02882
	Director	
Hope E. Carpenter	President	Same as above
Nancy J. Thorensen	Vice President	Same as above
Nancy J. Thorensen	Secretary	Same as above
Hope E. Carpenter	Treasurer	Same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

PAID

FEB 26 1993

SECRETARY OF STATE

Dated.....January 29 1993.....

Matunuck Beach Properties, Inc.
(Name of Corporation)

By.....Hope E. Carpenter.....
Title.....Pres.....

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0005467 Annual Report for the year 1992

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is summer rentals

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 83 South Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

Hope E. Carpenter	Director	83 South Road, Wakefield, RI 02879
Nancy E. Thorensen	Director	62 Birchwood Drive, Narragansett, RI 02882
	Director	
Hope E. Carpenter	President	Same as above
Nancy J. Thorensen	Vice President	Same as above
Nancy J. Thorensen	Secretary	Same as above
Hope E. Carpenter	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

PAID

FEB 20 1992

SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Par Value
or statement that
shares are without
par value

No Par Value

Dated Feb. 18 19 92

MATUNUCK BEACH PROPERTIES, INC.

(Name of Corporation)

By Hope E. Carpenter

Title Pres.

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0008487..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Matunuck Beach Properties, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....summer rentals.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....83 South Road, Wakefield, RI 02879.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Hope E. Carpenter.....Director.....83 South Road, Wakefield, RI 02879.....

Nancy E. Thoresen.....Director.....62 Birchwood Drive, Narragansett, RI.....

02882

Director

Hope E. Carpenter.....President.....Same as above.....

Nancy J. Thoresen.....Vice President.....Same as above.....

Nancy J. Thoresen.....Secretary.....Same as above.....

Hope E. Carpenter.....Treasurer.....Same as above.....

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID

JAN 15 1991

SEC'Y OF STATE

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No par value

Dated.....Jan 10 19 91.....

Matunuck Beach Properties, Inc.
(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

C2

Corporate ID 0008487

Annual Report for the year 1990

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer Rentals

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 83 South Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Hope E. Carpenter	Director	83 South Road, Wakefield, RI
Nancy J. Thoresen	Director	62 Brichwood Drive, Narragansett, RI 02882
	Director	
Hope E. Carpenter	President	Same as above
Nancy J. Thoresen	Vice President	Same as above
Nancy J. Thoresen	Secretary	Same as above
Hope E. Carpenter	Treasurer	Same as above

PAID
FEB 01 1990
SECY. OF STAT.

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		no par value

Dated Jan 27 19 90

MATUNUCK BEACH PROPERTIES, INC.
(Name of Corporation)

By Hope E. Carpenter

Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903*SL*Corporate ID 0008487 Annual Report for the year 1989FIRST: The name of the corporation is Matunuck Beach Properties, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is summer rentalsFOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island 83 South Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Hope E. Carpenter	Director	83 South Road, Wakefield, R. I.
Nancy J. Thoresen	Director	62 Brichwood Drive, Narragansett, R.I. 02882
	Director	
Hope E. Carpenter	President	same as above
Nancy J. Thoresen	Vice President	same as above
Nancy J. Thoresen	Secretary	same as above
Hope E. Carpenter	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

Dated February 3 19 89MATUNUCK BEACH PROPERTIES, INC.
(Name of Corporation)By Hope E. Carpenter
Title Pres

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER RD 02903
PROVIDENCE, RHODE ISLAND

Corporate ID 2427

Annual Report for the year 1988

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is summer rentals

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 83 South Road, Wakefield, R.I. 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Hope E. Carpenter	Director	83 South Road, Wakefield, R.I.
Nancy J. Thoresen	Director	62 Birchwood Dr., Narragansett, R.I. 02882
	Director	
Hope E. Carpenter	President	same as above
Nancy J. Thoresen	Vice President	same as above
Nancy J. Thoresen	Secretary	same as above
Hope E. Carpenter	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

common

PAID

no par value

EIGHTH: Number of Shares issued: FEB 18 1988

No. of Shares

Class

SEC'Y. OF STATE

Series

Par Value
or statement that
shares are without
par value

100

common

no par value

Dated February 3 19 88

MATUNUCK BEACH PROPERTIES, INC.
(Name of Corporation)

By Hope E. Carpenter

Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....8487..... Annual Report for the year1987.....

FIRST: The name of the corporation is.....Matunuck Beach Properties, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....summer rentals.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....700 South Road, Wakefield, RI 02879.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....Hope E. Carpenter.....	Director83 South Road, Wakefield, RI 02879.....
.....Nancy J. Thoresen.....	Director62 Birchwood Dr., Narragansett, RI 02882.....
.....	Director
.....Hope E. Carpenter.....	Presidentas above.....
.....Nancy J. Thoresen.....	Vice Presidentas above.....
.....Nancy J. Thoresen.....	Secretaryas above.....
.....Hope E. Carpenter.....	Treasureras above.....

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

PAID

No par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

SECY. OF STATE

No par value

Dated.....January.....22..... 1987.....

.....MATUNUCK BEACH PROPERTIES, INC.....
(Name of Corporation)

By.....Hope E. Carpenter.....

Title.....Pres.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 8487 Annual Report for the year 1986FIRST: The name of the corporation is Matunuck Beach Properties, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is summer rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 83
700 South Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Hope E. Carpenter	Director	83 South Road, Wakefield, RI 02879
Nancy J. Thoresen	Director	62 Birchwood Dr., Narragansett, RI 02882
	Director	
Hope E. Carpenter	President	as above
Nancy J. Thoresen	Vice President	as above
Nancy J. Thoresen	Secretary	as above
Hope E. Carpenter	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class
100	Common

02/14/86 PAID

Series

Par Value
or statement that
shares are without
par value

No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

02/14/86 PAID
02800601

Series

Par Value
or statement that
shares are without
par value

No par value

Dated January 22 19 86

MATUNUCK BEACH PROPERTIES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

Matunuck Beach Properties, Inc.
C/O ROBERT B. GATES
1309 TURKS HD. BLDG.
PROVIDENCE RI

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID # 8487

Annual Report for the year 1985

FIRST: The name of the corporation is MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is summer rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

700 South Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy J. Thoresen	Director	62 Birchwood Dr., Narragansett, RI 02882
	Director	
Hope E. Carpenter	President	As above
Nancy J. Thoresen	Vice President	As above
Nancy J. Thoresen	Secretary	As above
Hope E. Carpenter	Treasurer	As above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No par value

Dated: March 19 85

MATUNUCK BEACH PROPERTIES, INC.
(Name of Corporation)

By *Hope E. Carpenter*
Title *President*

(Report must be signed by an officer)

RECEIVED APR 1985

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is summer rentals

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

700 South Road, Wakefield, Rhode Island 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, R.I. 02879
Nancy J. XXXXXX Thoresen	Director	Indian-Trail, Saunderstown, R.I. 02874
	Director	62 Birchwood Dr., Narragansett, RI 02882
Hope E. Carpenter	President	As above
Nancy J. XXXXXX Thoresen	Vice President	" "
Nancy J. XXXXXX Thoresen	Secretary	" "
Hope E. Carpenter	Treasurer	" "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No par value

Dated: February 6

19 84

MATUNUCK BEACH PROPERTIES, INC.
(Name of Corporation)

By *Hope E. Carpenter*
Title *P.R.S.*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer Rentals

FOURTH: If foreign corporation, address of its principal office --

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 700 South Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy C. Little	Director	Indian Trail, Saunderstown, RI 02874
	Director	
Hope E. Carpenter	President	As above
Nancy C. Little	Vice President	" "
Nancy C. Little	Secretary	" "
Hope E. Carpenter	Treasurer	" "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

SEVENTH: Number of Shares authorized:			Par Value or statement that shares are without par value
No. of Shares	Class	Series	
100	Common	--	No Par Value

EIGHTH: Number of Shares issued:

EIGHTH: Number of Shares issued:				Par Value or statement that shares are without par value
No. of Shares	Class	Series		
100	Common	13	--	No Par Value

Dated: Feb. 15, 1983

(Name of Corporation)

Page E. Carpenter
Pres

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Summer Rentals

FOURTH: If foreign corporation, address of its principal office --

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 700 South Road, Wakefield, RI 02879

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy C. Little	Director	Indian Trail, Saunderstown, RI 02874
	Director	
Hope E. Carpenter	President	As above
Nancy C. Little	Vice President	" "
Nancy C. Little	Secretary	" "
Hope E. Carpenter	Treasurer	" "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	4 --	No Par Value

Dated: Feb. 10, 19 82

MATUNUCK BEACH PROPERTIES, INC.
(Name of Corporation)

APR 21 1982

By Hope E. Carpenter
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

1981

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

MATUNUCK BEACH PROPERTIES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is MATUNUCK BEACH PROPERTIES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
 South Road, Wakefield, RI 02879

and the name of its registered agent in Rhode Island at such address is
 Robert B. Gates, Esq., 1309 Turks Head Bldg., Providence, RI 02903

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy C. Little	Director	Indian Trail, Saunderstown, RI 02874
	Director	
	Director	
	Director	
	Director	
Hope E. Carpenter	President	As above
Nancy C. Little	Vice President	" "
Nancy C. Little	Secretary	" "
Hope E. Carpenter	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	81 No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No Par Value

Dated Feb. 27 , 19 81

MATUNUCK BEACH PROPERTIES, INC.

(NAME OF CORPORATION)

By *Wm. E. Carpenter*
Pres.

1979

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

..... MATUNUCK BEACH PROPERTIES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

South Road, Wakefield, RI 02879

and the name of its registered agent in Rhode Island at such address is

Robert B. Gates, Esq., 1309 Turks Head Bldg., Providence, RI 02903

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy C. Little	Director	Indian Trail, Saunderstown, RI 02874
	Director	
	Director	
	Director	
	Director	
Hope E. Carpenter	President	As above
Nancy C. Little	Vice President	" "
Nancy C. Little	Secretary	" "
Hope E. Carpenter	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	#	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	27	--	No Par Value

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APR 27 1979

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of _ Shares _	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	--	No Par Value

Dated March 15, 1979

MATLNUCK BEACH PROPERTIES, INC.
(NAME OF CORPORATION)

By ^{dec} *Walter E. Carpenter*
Its Pres.

1978

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MATUNUCK BEACH PROPERTIES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

South Road, Wakefield, RI 02879

and the name of its registered agent in Rhode Island at such address is

Robert B. Gates, Esq., 1309 Turks Head Bldg., Providence, RI 02903

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy C. Little	Director	Indian Trail, Saunterstown, RI 02874
	Director	
	Director	
	Director	
	Director	
Hope E. Carpenter	President	As above
Nancy C. Little	Vice President	" "
Nancy C. Little	Secretary	" "
Hope E. Carpenter	Treasurer	" "

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	# Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	78 --	No Par Value

APR 25 1978

SVP

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common	--	No Par Value

Dated March 31, 1978

Benbrook Properties, Inc.
(NAME OF CORPORATION)

By *John E. Carpenter*
Its *Chairman Pres.*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

MATUNUCK BEACH PROPERTIES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is South Road, Wakefield, Rhode Island 02879
and the name of its registered agent in Rhode Island at such address is Robert B. Gates, Esq.

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Summer Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Hope E. Carpenter	Director	South Road, Wakefield, RI 02879
Nancy C. Little	Director	
	Director	
	Director	
	Director	
	Director	
Hope E. Carpenter	President	As Above
Nancy C. Little	Vice President	Indian Trail, Quakerstown R.I.
Nancy C. Little	Secretary	02874
Hope E. Carpenter	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common Stock		No Par Value

MAR 23 1977

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common Stock		No Par Value

Dated March 22, 1977

MATUNUCK BEACH PROPERTIES, INC.
(NAME OF CORPORATION)

By Wayne E. Carpenter
Its President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Matunuck Beach Properties, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Robert H. Carpenter,
South Road, Wakefield, R. I. 02879

and the name of its registered agent in Rhode Island at such address is

Robert B. Gates, 1309 Turks Head Bldg., Providence, R. I.

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N/A	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Robert H. Carpenter	President	South Road, Wakefield, R. I. 02879
Nancy C. Little	Vice President	Indian Trail, Saunderstown, R. I.
Hope E. Carpenter	Secretary	South Road, Wakefield, R. I. 02879
Robert H. Carpenter	Treasurer	South Road, Wakefield, R. I. 02879

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1500	Common		w/o Par Value

MAR 24 1976

[Handwritten signature]

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Matunuck Beach Properties, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is c/o Robert H. Carpenter, South Road, Wakefield, R. I. 02879

and the name of its registered agent in Rhode Island at such address is Robert B. Gates, 1309 Turks Head Bldg. Providence, R. I.

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N/A	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Robert H. Carpenter	President	South Rd., Wakefield, R. I. 02879
Nancy C. Little	Vice President	Indian Trail, Saunderstown, R. I.
Hope E. Carpenter	Secretary	South Rd., Wakefield, R. I. 02879
Robert H. Carpenter	Treasurer	South Rd. Wakefield, R. I. 02879

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1500	Common		w/o Par Value

OCT 2 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
151	Common		w/o Par Value

Dated October 1, , 1975.

Matunuck Beach Properties, Inc.
(NAME OF CORPORATION)

By *Robert H. Carpenter*
Its President

NOT 10-1-75 SEC. OF STATE 747 AR *****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Matunuck Beach Properties, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is c/o Robert H. Carpenter, South Road, Wakefield, R. I. 02879

and the name of its registered agent in Rhode Island at such address is

Robert B. Gates, 1309 Turks Head Bldg. Providence, R. I.

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: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Real Estate Rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N/A	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Robert H. Carpenter	President	South Rd., Wakefield, R. I. 02879
Nancy C. Little	Vice President	Indian Trail, Saunderson, R. I.
Hope E. Carpenter	Secretary	South Rd., Wakefield, R. I. 02879
Robert H. Carpenter	Treasurer	South Rd., Wakefield, R. I. 02879

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1500	Common		n/o Par Value

OCT 2 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
151	Common		w/o Par Value

Dated October 1, , 1975

Matunuck Beach Properties, Inc.
(NAME OF CORPORATION)

By *Robert H. Laurentis*
Its President

11 14-75 SEC. OF STATE 748 43***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

Matunuck Beach Properties Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Matunuck Beach Properties, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is % Robert H Carpenter, South Road, Wakefield, R.I. 02879
and the name of its registered agent in Rhode Island at such address is
Robert D. GATES, 1309 Tennis Head Bldg, Providence, RI

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 real estate

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is real estate rentals

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
N/A	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Robert H. Carpenter	President	South Rd. Wakefield, R.I. 02879
Nancy C. Little	Vice President	Indian Trail, Saunderstown, R.I.
Hope E. Carpenter	Secretary	South Rd. Wakefield, R.I. 02879
Robert H. Carpenter	Treasurer	South Rd. Wakefield, R.I. 02879

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1500	Common		w/o Par Value

MAR 1 1973
JP

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
151	Common		w/o Par Value

Dated January 6, 1973

Matunuck Beach Properties, Inc.
(NAME OF CORPORATION)

By Robert H. Carpenter
Its President

NOT - 9-73 SEC-OF STATE 1389 42 *** 15.00