



**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. <b>53789</b>		2. Name of Corporation <b>GARDEN PROPERTY ASSOCIATES, INC.</b>			
3. Street Address Principal Business Office <b>Langworthy Road</b>			City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
4. Business Phone No. <b>(401) 322-0390</b>		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>5884</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>TO OPERATE A RETAIL AND SERVICE SHOPPING COMPLEX.</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Mark B. Koswaski</b>			Vice President Name <b>Antonio Spino</b>		
Street Address <b>Tomaquag Road</b>			Street Address <del>2 Solar Drive</del> <b>47 Happy Valley Road</b>		
City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
Secretary Name <b>Mark B. Koswaski</b>			Treasurer Name <b>Mark B. Koswaski</b>		
Street Address <b>Tomaquag Road</b>			Street Address <b>Tomaquag Road</b>		
City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>	City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Mark B. Koswaski</b>			Director Name <b>Antonio Spino</b>		
Street Address <b>Tomaquag Road</b>			Street Address <del>2 Solar Drive</del> <b>47 Happy Valley Road</b>		
City <b>Ashaway</b>	State <b>RI</b>	Zip <b>02804</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
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
<b>1,000 NO PAR VALUE</b>			<b>300</b>	<b>Common</b>	<b>No par</b>

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



\*53789\*

File Date 2-9-05  
Check No. 648  
By: KMB  
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.

Mark B. Koswaski 1/30/05  
Signature of Officer Date

Mark B. Koswaski  
Print or Type Name of Officer

President  
Title of Officer



**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. 53789		2. Name of Corporation GARDEN PROPERTY ASSOCIATES, INC.			
3. Street Address Principal Business Office Langworthy Road			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-322-0390		5. State of Incorporation RHODE ISLAND			6. SIC Code 5884
7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE A RETAIL AND SERVICE SHOPPING COMPLEX.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark B Koswaski			Vice President Name Antonio Spino		
Street Address 170 Tomaquag Rd			Street Address 2 Solar Drive		
City Ashaway	State RI	Zip 02804	City Westerly	State RI	Zip 02891
Secretary Name Mark B. Koswaski			Treasurer Name Antonio Spino		
Street Address Tomaquag Road			Street Address 2 Solar Drive		
City Westerly Ashaway	State RI	Zip 02891	City Ashaway	State RI	Zip 02804 02891
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark B. Koswaski			Director Name Antonio Spino		
Street Address Tomaquag Road			Street Address 2 Solar Drive		
City Ashaway	State RI	Zip 02891	City Westerly	State RI	Zip 02891
Director Name			Director Name		
Street Address			Street Address		
City			City		
State			State		
Zip			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
1,000 NO PAR VALUE			300	Common	No Par

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



\* 5 3 7 8 9 \*

File Date 3/24/04  
Check No. 604  
By: W.  
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.

Mark B. Koswaski 3/10/04  
Signature of Officer Date

MARK B. Koswaski  
Print or Type Name of Officer

President  
Title of Officer



**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. **53789** 2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**  
3. Street Address Principal Business Office **Langworthy Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No **(401) 322-0390** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To operate a retail and service shopping complex.**

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

President Name <b>MARK B. KOSWASKI</b> Street Address <b>170 TOMAQUAG RD</b> City <b>Ashaway</b> State <b>R.I.</b> Zip <b>02804</b>	Vice President Name <b>Antonio Spino</b> Street Address <b>2 Solar Drive</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02891</b>	Treasurer Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02891</b>

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

Director Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Antonio Spino</b> Street Address <b>2 Solar Drive</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000</b>	<b>NO PAR VALUE</b>	

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

ISSUED SHARES	Class/Series	Par Value
<b>300</b>	<b>Common</b>	<b>No par</b>

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



\* 5 3 7 8 9 \*

File Date: **FILED**  
**MAR 07 2003**  
Check No. **3V COM 543**  
By: \_\_\_\_\_

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.

**Mark B. Koswaski** **3/8/03**  
Signature of Officer Date

**MARK B. KOSWASKI**  
Print or Type Name of Officer

**PRESIDENT**  
Title of Officer



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 02903-1335  
401-222-3040



**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. **53789** 2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**  
3. Street Address Principal Business Office **Langworthy Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401 322-0390** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To operate a retail and service shopping complex.**

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

President Name	Vice President Name
	<b>Antonio Spino</b>
Street Address	Street Address
	<b>2 Solar Drive</b>
City	City
State	State
Zip	Zip
	<b>Westerly RI 02891</b>
Secretary Name	Treasurer Name
<b>Mark B. Koswaski</b>	<b>Mark B. Koswaski</b>
Street Address	Street Address
<b>Tomaquag Road</b>	<b>Tomaquag Road</b>
City	City
State	State
Zip	Zip
<b>Ashaway RI 02891</b>	<b>Ashaway RI 02891</b>

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

Director Name	Director Name
<b>Mark B. Koswaski</b>	<b>Antonio Spino</b>
Street Address	Street Address
<b>Tomaquag Road</b>	<b>2 Solar Drive</b>
City	City
State	State
Zip	Zip
<b>Ashaway RI 02891</b>	<b>Westerly RI 02891</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>1,000 NO PAR VALUE</b>		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>300</b>	<b>Common</b>	<b>No Par</b>

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



\* 5 3 7 8 9 \*

File Date: 2-26-02  
488  
Check No.:           
By:         

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.  
Mark B. Koswaski 2/24/02  
Signature of Officer Date  
MARK B. Koswaski  
Print or Type Name of Officer  
President  
Title of Officer



**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. **53789** 2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**

3. Street Address Principal Business Office **Langworthy Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401 322-0390** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

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

To operate a retail and service shopping complex.

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

President Name <b>Mark B. Koswaski</b> Street Address <b>170 Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>	Vice President Name <b>Antonio Spino</b> Street Address <b>2 Solar Drive</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>	Treasurer Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>

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

Director Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>	Director Name <b>Antonio Spino</b> Street Address <b>2 Solar Drive</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000</b>	<b>NO PAR VALUE</b>	

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

ISSUED SHARES	Class/Series	Par Value
<b>200</b>	<b>Common</b>	<b>no par</b>

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



\* 5 3 7 8 9 \*

File Date: 3-1-01  
Check No.: 433  
By: UP

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: Mark B. Koswaski Date: 3/28/01  
Print or Type Name of Officer: Mark B. Koswaski  
Title of Officer: President



**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. **53789** 2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**  
3. Street Address Principal Business Office **Langworthy Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401 322-0390** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To operate a retail and service shopping complex.**

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

President Name <b>S. Michael Ward</b>	Vice President Name <b>Antonio Spino</b>
Street Address <b>Langworthy Road</b>	Street Address <b>2 Solar Drive</b>
City State Zip <b>Westerly RI 02891</b>	City State Zip <b>Westerly RI 02891</b>
Secretary Name <b>Mark B. Koswaski</b>	Treasurer Name <b>Mark B. Koswaski</b>
Street Address <b>Tomaquag Road</b>	Street Address <b>Tomaquag Road</b>
City State Zip <b>Ashaway RI 02804</b>	City State Zip <b>Ashaway RI 02804</b>

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

Director Name <b>S. Michael Ward</b>	Director Name <b>Antonio Spino</b>
Street Address <b>Langworthy Road</b>	Street Address <b>2 Solar Drive</b>
City State Zip <b>Westerly RI 02891</b>	City State Zip <b>Westerly RI 02891</b>
Director Name <b>Mark B. Koswaski</b>	Director Name <b>Mark B. Koswaski</b>
Street Address <b>Tomaquag Road</b>	Street Address <b>Tomaquag Road</b>
City State Zip <b>Ashaway RI 02804</b>	City State Zip <b>Ashaway RI 02804</b>

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	<b>1,000 SHS</b>	<b>NO PAR VAL</b>	

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	<b>300</b>	<b>Common</b>	<b>0</b>

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



\* 5 3 7 8 9 \*

File Date: **PAID** 10/23

Check No.: **JAN 25 2000** 32

By: **SECY OF STATE**

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.

*S. Michael Ward* 1-10-00  
Signature of Officer Date

**S. Michael Ward**  
Print or Type Name of Officer

**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **53789** 2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**  
3. Street Address Principal Business Office **5 Langworthy Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401 322-0390** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Tooperate a retail and service shopping complex.**

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

<b>President Name</b> <b>S. Michael Ward</b>	<b>Vice President Name</b> <b>Antonio Spino</b>
<b>Street Address</b> <b>5 Langworthy Road</b>	<b>Street Address</b> <b>2 Solar Drive</b>
<b>City</b> <b>Westerly</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02891</b>	<b>City</b> <b>Westerly</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02891</b>
<b>Secretary Name</b> <b>Mark B. Koswaski</b>	<b>Treasurer Name</b> <b>Mark B. Koswaski</b>
<b>Street Address</b> <b>Tomaquag Road</b>	<b>Street Address</b> <b>Tomaquag Road</b>
<b>City</b> <b>Ashaway</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02804</b>	<b>City</b> <b>Ashaway</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02804</b>

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

<b>Director Name</b> <b>S. Michael Ward</b>	<b>Director Name</b> <b>Antonio Spino</b>
<b>Street Address</b> <b>5 Langworthy Road</b>	<b>Street Address</b> <b>2 Solar Drive</b>
<b>City</b> <b>Westerly</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02891</b>	<b>City</b> <b>Westerly</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02891</b>
<b>Director Name</b> <b>Mark B. Koswaski</b>	<b>Director Name</b> <b>Mark B. Koswaski</b>
<b>Street Address</b> <b>Tomaquag Road</b>	<b>Street Address</b> <b>Tomaquag Road</b>
<b>City</b> <b>Ashaway</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02804</b>	<b>City</b> <b>Ashaway</b> <b>State</b> <b>RI</b> <b>Zip</b> <b>02804</b>

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

**AUTHORIZED SHARES**

Number of Shares	Class/Series	Par Value
1,000 SHS	NO PAR VAL	

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

**ISSUED SHARES**

Number of Shares	Class/Series	Par Value
300	Common	0

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

File Date: 7-26-99  
Check No.: 348  
By: AMF

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: [Signature] Date: 7/20/99  
Print or Type Name of Officer: S. Michael Ward  
Title of Officer: President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **53789** 2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**

3. Street Address Principal Business Office **Langworthy Road** City **Westerly** State **RI** Zip **02891**

4. Business Phone No. **401 322-0390** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
To operate a retail and service shopping complex

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

President Name <b>S. Michael Ward</b>	Vice President Name <b>Antonio Spino</b>
Street Address <b>Langworthy Road</b>	Street Address <b>2 Solar Drive</b>
City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Mark B. Koswaski</b>	Treasurer Name <b>Mark B. Koswaski</b>
Street Address <b>Tomaquag Road</b>	Street Address <b>Tomaquag Road</b>
City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>	City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>

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

Director Name <b>S. Michael Ward</b>	Director Name <b>Antonio Spino</b>
Street Address <b>Langworthy Road</b>	Street Address <b>2 Solar Drive</b>
City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Director Name <b>Mark B. Koswaski</b>	Director Name
Street Address <b>Tomaquag Road</b>	Street Address
City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>	City State Zip

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

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>1,000 SHS NO PAR VAL</b>		

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>300</b>	<b>Common</b>	<b>0</b>

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



\* 5 3 7 8 9 \*

File Date: Feb 10, 1999

Check No.: 300

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.

[Signature] Date 2-5-99

Signature of Officer

**S. Michael Ward**

Print or Type Name of Officer

**President**

Title of Officer

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. **53789** 2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**

3. Street Address Principal Business Office **Langworthy Road** City **Westerly** State **RI** Zip **02891**  
4. Business Phone No. **401 322-0390** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **5884**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To operate a retail and service shopping complex.**

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

President Name <b>S. Michael Ward</b> Street Address <b>Langworthy Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Vice President Name <b>Antonio Spino</b> Street Address <b>2 Solar Drive</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Secretary Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>	Treasurer Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>

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

Director Name <b>S. Michael Ward</b> Street Address <b>Langworthy Road</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>	Director Name <b>Antonio Spino</b> Street Address <b>2 Solar Drive</b> City <b>Westerly</b> State <b>RI</b> Zip <b>02891</b>
Director Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City <b>Ashaway</b> State <b>RI</b> Zip <b>02804</b>	

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>1,000 SHS</b>	<b>NO PAR</b>	<b>VAL</b>

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

ISSUED SHARES	Class/Series	Par Value
<b>300</b>	<b>Common</b>	<b>0</b>

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



File Date: 3-2-98  
Check No.: 081  
By: 100

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.

S. Michael Ward  
Signature of Officer Date  
S. Michael Ward  
Print or Type Name of Officer  
President  
Title of Officer



**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. **53789**      2. Name of Corporation **GARDEN PROPERTY ASSOCIATES, INC.**  
3. Street Address Principal Business Office      City      State      Zip  
**Langworthy Road**      **Westerly**      **RI**      **02891**  
4. Business Phone No.      5. State of Incorporation **RHODE ISLAND**      6. SIC Code **5884**  
**401-322-0390**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**To operate a retail and service shopping complex.**

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

President Name <b>S. Michael Ward</b> Street Address <b>Langworthy Road</b> City      State      Zip <b>Westerly      RI      02891</b>	Vice President Name <b>Antonio Spino</b> Street Address <b>2 Solar Drive</b> City      State      Zip <b>Westerly      RI      02891</b>
Secretary Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City      State      Zip <b>Ashaway      RI      02804</b>	Treasurer Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City      State      Zip <b>Ashaway      RI      02804</b>

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

Director Name <b>S. Michael Ward</b> Street Address <b>Langworthy Road</b> City      State      Zip <b>Westerly      RI      02891</b>	Director Name <b>Antonio C. Spino</b> Street Address <b>2 Solar Drive</b> City      State      Zip <b>Westerly      RI      02891</b>
Director Name <b>Mark B. Koswaski</b> Street Address <b>Tomaquag Road</b> City      State      Zip <b>Ashaway      RI      02804</b>	

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares      Class/Series      Par Value	Number of Shares      Class/Series      Par Value
<b>1,000 SHS NO PAR VAL</b>	<b>300      Common      0</b>

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



File Date: 2/14/97  
Check No.: 231  
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]      Date  
**S. Michael Ward**  
Print or Type Name of Officer  
**President**  
Title of Officer

# PROFIT CORPORATION 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) 277-3040

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 53789		2. NAME OF CORPORATION GARDEN PROPERTY ASSOCIATES, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Langworthy Road		CITY Westerly	STATE RI
		ZIP CODE 02891	
4. BUSINESS PHONE NO. 401-322-0390	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 5887

To operate a retail and service shopping complex.

### 8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME S. Michael Ward			VICE PRESIDENT NAME Antonio Spino		
STREET ADDRESS Langworthy Road 79 Pinewood Road			STREET ADDRESS 2 Solar Drive		
CITY Westerly	STATE RI CT	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
SECRETARY NAME Mark B. Koswaski			TREASURER NAME Mark B. Koswaski		
STREET ADDRESS 170 Tomaquag Road			STREET ADDRESS 170 Tomaquag Road		
CITY Ashaway	STATE RI	ZIP CODE 02804	CITY Ashaway	STATE RI	ZIP CODE 02804

### 9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME S. Michael Ward			DIRECTOR NAME Antonio C. Spino		
STREET ADDRESS Langworthy Road 79 Pinewood Road			STREET ADDRESS 2 Solar Drive		
CITY Westerly	STATE RI CT	ZIP CODE 02891	CITY Westerly	STATE RI	ZIP CODE 02891
DIRECTOR NAME Mark B. Koswaski			DIRECTOR NAME		
STREET ADDRESS 170 Tomaquag Road			STREET ADDRESS		
CITY Ashaway	STATE RI	ZIP CODE 02804	CITY	STATE	ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS	NO PAR VAL		300	Common	0

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: 1/24/96  
Check No: 184  
By: gmd / cp  
For Secretary of State Use Only

*S. Michael Ward*  
Signature of Officer  
S. Michael Ward  
Print or Type Name of Officer  
President  
Title of Officer  
Date



**ANNUAL REPORT**

Please Type or Print  
 File Annually Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

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

0053789

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Name of Corporation: GARDEN PROPERTY ASSOCIATES, 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:

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:

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

To operate and own retail service shopping complex

5 Langworthy Road

Dunns Corners

Westerly, RI 02891

Phone: (401) 322-0390

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

S. Michael Ward, c/o 5 Langworthy Road, Dunns Corners, Westerly, RI 02891

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Antonio Spino, 2 Solar Drive, Westerly, RI 02891

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Mark B. Koswaski, Tomaquag Road, Ashaway, RI 02804

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Mark B. Koswaski, Tomaquag Road, Ashaway, RI 02804

**THE NAMES OF THE DIRECTORS ARE:**

NAME STREET ADDRESS CITY/STATE ZIP CODE

S. Michael Ward, c/o 5 Langworthy Road, Dunns Corners, Westerly, RI 02891

NAME STREET ADDRESS CITY/STATE ZIP CODE

Antonio Spino, 2 Solar Drive, Westerly, RI 02891

NAME STREET ADDRESS CITY/STATE ZIP CODE

Mark B. Koswaski, Tomaquag Road, Ashaway, RI 02804

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

Number of Shares	Class / Series	Number of Shares	Class / Series
1000	No Par Common	300	No Par Common

Date 2/10 19 95

By: Mark B. Koswaski

PRINT OR TYPE NAME OF OFFICER SIGNING  
Mark B. Koswaski  
 TITLE OF OFFICER SIGNING  
Secretary / Treasurer

Form 3: 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.

GEORGE A. COMOLLI, ESQ.  
 6 CANAL STREET  
 P.O. BOX 541  
 WESTERLY RI 02891

**FILED**  
 FEB 15 1995  
 By cc 144

PLEASE TYPE or PRINT  
 State of Rhode Island and Providence Plantations  
 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 1

1152  
 4.50 7/15

Corporate ID: 0053789 Annual Report for the year: 1994

Name of Business Entity: GARDEN PROPERTY ASSOCIATES, 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: ( ) \_\_\_\_\_  
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
5 Langworthy Road  
Westerly RI 02891  
 Phone: 401 322-0390

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:  
Shawn Michael Ward  
5 Langworthy Rd  
PO Box 622  
Westerly RI 02891  
 Brief statement of the character of business conducted in Rhode Island:  
To operate a retail and service shopping complex.  
 Date of Organization: FEB 2, 1989  
 Date of Qualification to do business in Rhode Island (if foreign entity): \_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:  
 Chief Executive Officer or  President (Only One)  
S. Michael Ward 5 Langworthy Road, Westerly, RI 02891  
 Chief Operating Officer or  Vice President (Only One)  
Antonio C. Spino 2 Solar Drive, Westerly, RI 02891  
 Custodian of Records or  Secretary (Only One)  
Mark B. Koswaski Tomaquag Road, Ashaway, RI 02804  
 Chief Financial Officer or  Treasurer (Only One)  
Mark B. Koswaski Tomaquag Road, Ashaway, RI 02804  
 THE NAMES OF THE DIRECTORS ARE:  
 ME S. Michael Ward 5 Langworthy Road, Westerly, RI 02891  
 ME Antonio C. Spino 2 Solar Drive, Westerly, RI 02891  
 ME Mark B. Koswaski Tomaquag Road, Ashaway, RI 02804

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1000	NUMBER	300
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	No Par Value	PAR VALUE OR WITHOUT PAR	No Par Value

By: Shawn Michael Ward  
 PRINT OR TYPE NAME OF OFFICER SIGNING: SHAWN M. WARD  
 TITLE OF OFFICER SIGNING: President

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:  
 NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

GEORGE A. COMOLLI, ESQ.  
 6 CANAL STREET, P.O. BOX 541  
 WESTERLY RI 02891

**FILED**  
 APR 14 1994  
 By: [Signature]

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

*PLR 1107*

Corporate ID 0053789 Annual Report for the year 1993

FIRST: The name of the corporation is GARDEN PROPERTY ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is To operate a retail and service shopping complex

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

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
S. Michael Ward	Director	34 Friel Farm Way, Hope Valley, RI 02832
Antonio C. Spino	Director	2 Solar Drive, Westerly, R.I. 02891
Mark B. Koswaski	Director	Tomaquag Rd., Ashaway, RI 02804
S. Michael Ward	President	34 Friel Farm Way, Hope Valley, RI 02832
Antonio C. Spino	Vice President	2 Solar Drive, Westerly, R.I. 02891
Mark B. Koswaski	Secretary	Tomaquag Rd., Ashaway RI 02804
"	Treasurer	" " "

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	---	No Par

EIGHTH: Number of Shares issued:

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

MAR 03 1993

SECY OF STATE

Dated February 19 93

GARDEN PROPERTY ASSOCIATES, INC.  
(Name of Corporation)

By S. Michael Ward

Title President

(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

CP 11015

Corporate ID 0053789 Annual Report for the year 1992

FIRST: The name of the corporation is GARDEN PROPERTY ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a retail and service shopping complex.

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

FIFTH: Business address in Rhode Island P.O. Box 622, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
S. Michael Ward	Director	<u>34 Friel Farm Way, Hope Valley RI 02832</u> <del>Alton-Rockville Rd., Woodville, RI 02894</del>
Antonio C. Spino	Director	<u>2 Solar Drive, Westerly, RI 02891</u>
Mark B. Koswaski	Director	<u>Tomaquag Rd., Ashaway, RI 02804</u>
S. Michael Ward	President	<u>34 Friel Farm Way, Hope Valley RI 02832</u> <del>Alton-Rockville Rd., Woodville, RI 02894</del>
Antonio C. Spino	Vice President	<u>2 Solar Drive, Westerly, RI 02891</u>
Mark B. Koswaski	Secretary	<u>Tomaquag Rd., Ashaway, RI 02804</u>
Mark B. Koswaski	Treasurer	<u>Tomaquag Rd., Ashaway, RI 02804</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

EIGHTH: Number of Shares issued:

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

Dated January 1992

GARDEN PROPERTY ASSOCIATES, INC.  
(Name of Corporation)

By S. Michael Ward  
S. Michael Ward  
Title President

(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 0053789 Annual Report for the year 1991

FIRST: The name of the corporation is GARDEN PROPERTY ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a retail and service shopping complex.

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

FIFTH: Business address in Rhode Island P.O. Box 622, Westerly, RI 02891

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

Name	Office	Address (including number, street, zip code)
S. Michael Ward	Director	<u>19 Woodlawn Circle</u> <del>Alton Rockville Rd., Woodville, RI 02894</del> <u>Hope Valley 02832</u>
Antonio C. Spino	Director	<u>2 Solar Drive, Westerly, RI 02891</u>
Mark B. Koswaski	Director	<u>Tomaquag Road, Ashaway, RI 02804</u>
S. Michael Ward	President	<u>19 Woodlawn Circle Hope Valley, RI</u> <del>Alton Rockville Rd., Woodville, RI 02894</del> <u>02832</u>
Antonio C. Spino	Vice President	<u>2 Solar Drive, Westerly, RI 02891</u>
Mark B. Koswaski	Secretary	<u>Tomaquag Road, Ashaway, RI 02804</u>
Mark B. Koswaski	Treasurer	<u>Tomaquag Road, Ashaway, RI 02804</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		No par value

EIGHTH: Number of Shares issued:

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

**PAID**

MAR 1 1991

SECY. OF STATE

Dated January 19 91

GARDEN PROPERTY ASSOCIATES, INC.  
(Name of Corporation)

By S. Michael Ward  
S. Michael Ward  
Title President

(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  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*HAJ*

Corporate ID 0053729 Annual Report for the year 1990

FIRST: The name of the corporation is GARDEN PROPERTY ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a retail and service shopping complex.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
S. Michael Ward	Director	Alton-Rockville Rd., Woodville, RI 02894
Antonio C. Spino	Director	2 Solar Drive, Westerly, RI 02891
Mark B. Koswaski	Director	Tomaquag Road, Ashaway, RI 02804
S. Michael Ward	President	Alton-Rockville Rd., Woodville, RI 02894
Antonio Spino	Vice President	2 Solar Drive, Westerly, RI 02891
Mark B. Koswaski	Secretary	Tomaquag Road, Ashaway, RI 02804
Mark B. Koswaski	Treasurer	Tomaquag Road, Ashaway, RI 02804

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
1000	Common	

Par Value  
or statement that  
shares are without  
par value  
No par value

**PAID**

**FEB 28 1990**

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
300	Common	

Par Value  
or statement that  
shares are without  
par value  
No par value

OFFICE OF STATE

Dated 2/27 1990

GARDEN PROPERTY ASSOCIATES, INC.  
(Name of Corporation)

By *S. Michael Ward*  
S. Michael Ward  
Title President

(Report must be signed by an officer)