

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

Matthew A. Brown, Secretary of State

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

401.222.3010

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: June 1 - June 30 • Filing Fee: \$20.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) - 5 1. Corporate ID No. 2. Name of Corporation 36491 THE NEWFORT BAY CLUB HOMEOWNERS ASSOCIATION, INC. 3. State of Incorporation 4. Corporate address in Rhode Island - Street Address City Zφ RHODE ISLAND 337 Thames Street Newport 02840 5 Foreign corporation. Enter principal office address City Zin 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TIMESHARE HOTEL 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \square FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Stuart Cooper Leon Comeau Street Address Street Address 35 Bloomfield Avenue 9 Fir Circle Hartford State . 06105 City State Z.Įp Kockiand řίΑ 02370 George Shaw Treasurer Name George Shaw Since Addin 55 Yardley Drive Street Address #203 7775 Yardley Drive #203 State State Zip Tamarac 33321 FL Tamarac FL33321 8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 Director Name Michael Fisher Joyce Dugas Touro Street 93 South Fourth Avenue City ^{Zip} 02840 06380 Newport RI Taftville CT Director Name Director Name John Steller James Holmes Simu Address Street Address 6 Park Place P.O. Box 4380 Cth State Newburgh NY 12550 Middletown 02842 RΙ 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-76 Agent Name RICHARD M. FISHER 130 Touro Street Address Cuy Zip **130 TOURO STREET NEWPORT** 02840 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	36491
File Date	G-70-0r
Check No	1842
Ву:	0
	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and a report, including any accompanying schedulers and a second	dul <u>es and st</u> atements	xamined s, and the	this It all	
statements contained horeinare true and e	CO COLD	-6]	13/	05
Stuart Cooper	1	Dale	\int	
Print or Type Name of Officer President		(•	
Title of Officer		_	—	



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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222,3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

2004

Filing Period: June 1 - Jun		Fee: \$20,00		_			
(FORM MUST HE TYPED OR PR. 1. Corporate ID No.	,	<u> </u>				- 	
36491	2. Name of Corporation	" CLUB HOMEOWNERS ASSO	VIATION INC				
3. State of Incorporation		CLOB HUMEUWNERS ASSU I Rhode Island - Street Addre		City	T	Ζίρ	
• •	337 Thame		03	1 *		RI 02840	
5 Foreign corporation. Euter pri		3 Offeet	City	Newpor			
The second secon	regan ogjet unarex		City	State		SiP .	
6. Brief Description of the character TIMESHARE HOTEL	of the affairs which are o	nemally conducted in Rhode I	island			-	
7. NAMES AND ADDRESSE	S OF THE OFFICER	S: ("X" BOX FOR ATTAC	CHMENT) [FILL IN SPACES B	EFORE USIN	G АТТАСНМ	ENTS	
President Name Stuart Cooper			Vice President Name Leon Comeau				
35 Bloomfield	Avenue		Sirce Address 9 Fir Circle				
Hartford	State CT	^{Zip} 06105	Rockland	State MA	;	02370	
George Shaw			Treasurer Name George Shaw	Treasurer Name George Shaw			
Yardley	Drive #203		Street Address 7775 Yardley Drive #203				
City	State	Zip	City	State		:Ip	
Tamarac	FL	33321	Tamarac	FL		33321	
			ACHMENT) FILL IN SPACES I				
	ORS OF A DOMEST	TIC (RHODE ISLAND)	CORPORATION SHALL NOT	B <u>e less tha</u>	<u>N.THREE</u> (.	3). R.I.G.L. 7-6-23	
Michael Fish			Director Name				
Street Address	<u>et</u>	. <u>.</u>	Joyce Dugas				
130 Touro St	reet		93 South Fourth Avenue				
Newport	State R I	02840	Tatfville	State C		zip 06380	
John Steller			James Holmes				
Street Address			Sinvi Addriss				
<u>6 Park Place</u>			P.O. Box 4380				
City	State	Zip	City	State		Z.(p	
Newburgh	NY	12550	Middletown	RI		02842	
Agent Name	KNODE ISLAND	DO NOT ALTER - Chai	nges require filing of Form 6	41 - R.I.G.L.	7-6-13 / 7-6	-78	
RICHARD M. FISHER	Address CA						
Address			130 Touro Str	eet	720		
130 TOURO STREET		NEWPORT		<i>Σίρ</i> 02840	•		
	signed in ink by ci		President, Secretary, Assistant	Secretary, Tre	easurer, Rece	iver or Trustee	

*_3 6 4 9 1 *
File Date
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm report, including any accompanying selectures:	
statements contained burein are time and correct	
Signature of Officer 3+UNRT	Date Date
Print or Type Name of Officer PRESIDENT	- ']
Title of Officer	Form 631 Rev. 04/04



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

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

Form 631 Rev. 6/02

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 2003

FORM MUST BE TYPED OR P.	RINTED IN BLACK	· ')				
1. Corporate ID No.	2. Name of Carparation					
36491	THE NEWPORT B	AY CLUB HOMEOWNERS A	SSOCIATION, INC.			
3. State of Incorporation RHODE ISLAND		ss in Rhode Island - Street A		City NEWPORT	^{Zip} 02840	
5. Foreign corporation. Enter principal office address			City	State	Zip	
6. Brief Description of the charact TIMESHARE HOTEL	er of the affairs which	h are actually conducted in .	Rhode Island.		-	
7. NAMES AND ADDRESSES	OF THE OFFICI	ERS ("X" BOX FOR ATT		ES BEFORE USING ATTA	ACHMENTS	
STUART COOPER			Vice President Name LEON COMEAU			
SITE Address DAIN RAUSO	CHER 1 CORPO	RATE CTR.	Street Address LJC FINANCIAL	SVS. 145 WASHIN	GTON ST.	
City HARTFORD	State CT	^{Zip} 06103	NORWELL.	State MA	^{Zip} 02061	
Secretary Name GEORGE SHAW			Treasurer Name RICHARD M. FIS	SHER		
Street Address 52 CHANDLER DR.			Street Address 130 TOURO ST.			
City	State	Zip	City	State	Zip	
MARSHFIELD	MA	02050	NEWPORT	RI	02840	
THE NUMBER OF DIREC	TORS OF A DOM	ESTIC (RHODE ISLAN	TACHMENT) FILL IN THE	SPACES BEFORE USING I <u>OT BE LESS THAN THRI</u>	ATTACHMENTS EE (3). R.I.G.L. 7-6-23	
JOYCE DUGAS			Director Name JOHN STELLER			
Street Address			Street Address	· · · · · · · · · · · · · · · · · · ·		
93 So FOURTH AVE.	<u> </u>		6 PARK PL.			
Chy TAFTVILLE	State CT	06380	City NEWBURGH	State NY	^{Zip} 12550	
Director Name JAMES HOLMES			Director Name			
Street Address C/O RHINO BAR & GE	CILLE 337 T	HAMES ST.	Street Address			
NEWPORT	State RI	^{Zip} 02840	City	State	Zip	
P. REGISTERED AGENT IN	RHODE ISLAND	DO NOT ALTER - Cha	inges require filing of Form	641 - R.I.G.L:, 7-6-13 / 7-6-7	8	
RICHARD M. FISHER			nuaress			
Address			City	Zip		
130 TOURO STREET			NEWPORT	02	2840	
his report must he signed	in ink by either	the President, Vice P	resident, Secretary, Assista		~ ****	
* 3	<u>6 4</u> 9		this report, including a	ry, I declare and affirm that I ny accompanying schedules a	and statements,	
File Date	9.03		and that all statements	contained herein are true and	5 JUNE 2003	
Check No. 17231			Signifiure of Officer RICHARD M.	FISHER	Date	
Ву	2		Print or Type Name of C		<u> </u>	
FOR SECRETARY OF STATE U	ISE ONLY		Tide of Officer		De (3) D (2)	

Title of Officer

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number	NP-36491	Annual Report for the year 2002
_1 The name of the cor	poration is THE NEW P	ORT_BAY CLUB HOMEOWNERS ASSOCIATION, INC.
2. The state or other iu	risdiction under the laws	of which it is incorporated is RHODE ISLAND
		orporation in this state is 130 TOURO STREET NEWPORT, RI 02840
and the name of its	registered agent in this	state at that address is RICHARD M. FISHER
4. The character of the	affairs which it is actual	ly conducting in Rhode Island, briefly stated, is
	TIMES	HARE HOTEL
5 If a foreign corporation incorporated is		incipal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in	n Rhode Island 337	THAMES STREET, NEWPORT, RI 02840
number of directors	of a domestic (Rhode Is	ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
JOYCE DUGAS	Director	93 So 4th Ave., Taftville, CT 06380
GEORGE SHAW	Director	52 Chandler Dr., Mansfield, MA 02050
JAMES HOLMES	Director	c/o Phino Bar 337 Thames St., Newport, RI 02040
JOHN STELLER	President	6 Park Pl., Newburgh, NY 12550
LEON COMEAU	Vice-President	LJC Financial Svs. 145 Washington St., Norwell, MA 02061
STUART COOPER	Secretary	c/o Tucker Anthony. 1 Corporate Cir., Hartford, CT 06103
RICHARD FISHER	Treasurer	130 Touro st. Newport, PI 02840
Dated: 22May 200) 2 	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 hereing and these portions.
FOR SECRETARY OF STAT	1 *	By Sxact Name of Corporation
(2.0	TE USE ONLY	By John Deller
FOR SECRETARY OF STAT	1 * THUSE ONLY 1 2 3	$\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}(\mathcal{O}($

To be filed annually during the month of June.



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

- S

Corporate ID Number DNP-3	36491	Annual Report for the year 2001
1. The name of the corporati	on is THE NEWP	ORT BAY CLUB HOMEOWNERS ASSOCIATION, INC.
2. The state or other jurisdict	ion under the laws	s of which it is incorporated is RHODE ISLAND
3. The address of the regist	ered office of the o	corporation in this state is 130 TOURO STREET NEWPORT, RI 02840
and the name of its regist	ered agent in this	state at that address is RICHARD M. FISHER
4. The character of the affair	rs which it is actua	lly conducting in Rhode Island, briefly stated, is
· · · · · · · · · · · · · · · · · · ·	TI	MESHARE HOTEL
	•	rincipal office in the state or other jurisdiction under the laws of which it is
		fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
JOYCE DUGAS	Director	93 So. 4th Ave., Taftville, CT 06380
GEORGE SHAW	Director	52 Chandler Dr., Marshfield, MA 02050
DOUGLAS COHEN	Director	c/o Hotel Viking. 1 Bellevue Ave., Newport, RI 02840
JOHN STELLER	President	6 Park Pl., Newburgh, NY 12550
LEON COMEAU	Vice-President	LJC Financial Srvs, 145 Washington St., Norwell, MA 0206
STUART COOPER	Secretary	c/o Tucker Anthony. 1 Corporate Ctr., Hartford, CT 06103
RICHARD M. FISHER	Director	130 Touro St., Newport, RI 02840
Dated: 489		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.
FOR SECRETARY OF STATE USE ONLY ile Date:		By John Seller
		Title PRESIDENT
Check No.:		(Report must be signed by an officer)
2		Form No. 631 Revised 5/98

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

	14OI4-F	NOTH CORPORATION
Corporate ID Number <u>DNP-</u>	36491	Annual Report for the year 2000
. The name of the corporati	on is <u>THE NEW</u>	PORT BAY CLUB HOMEOWNERS ASSOCIATION, INC.
. The state or other jurisdic	tion under the law	s of which it is incorporated is RHODE ISLAND
. The address of the regist	ereci office of the c	corporation in this state is 130 TOURO ST. NEWPORT, RI 02840
and the name of its regist	tered agent in this	state at that address is RICHARD M. FISHER
The character of the affair	rs which it is actua	Ily conducting in Rhode Island, briefly stated, is
		incipal office in the state or other jurisdiction under the laws of which it is
Names and addresses of number of directors of a d	its directors and o comestic (Rhode Is	fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
TOYCE DUGAS	Director	93 So Fourth Ave., Taftville, CT 06380
GEORGE SHAW	Director	-52 Chandlar Dr., Marshfield, MA 02050
OUGLAS COHEN	Director	c/o Hotel Viking 1 Bellevue Ave Not.RI 02
OHN STELLER	President	6 Park Pl., Newburgh, NY 12550
EON COMEAU	Vice-President	LJC Fiffancial Services/145 WashingtonSt. Norwell, M.
TUART COOPER	Secretary	norwell, Mc/o Tucker Anthony 1 Corporate Ctr, Hartfo
ICHARD M FISHER	Transport	130 Touro St., Newport, RT 02840
nted: 6/27/00	<u> </u>	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.
* 3 6 4 9 1 * FOR SECRETARY OF STATE USE	ONLY	By Exact Name of Corporation
Date:	_	Title President
ck No.: <u>15432</u>		(Report must be signed by an officer)
2		Form No. 631 Revised 5/98

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

	11011-1	NOTH CORPORATION
Corporate ID Number No	D-36491	— Annual Report for the yea <u>r 1999</u>
_1The name of the_corp	oration isTHE NEV	VPORT BAY CLUB HOMEOWNERS ASSOCIATION, ING.
		vs of which it is incorporated is Rhode Island
3. The address of the re	gistered office of the	corporation in this state is 130 TOURO STREET NEWPORT, RI
and the name of its re	egistered agent in thi	s state at that address is RICHARD M. FISHER
4. The character of the a	affairs which it is actu	ally conducting in Rhode Island, briefly stated, is Hote / L
		principal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in	Rhode Island 33	Thanks St Q.O.Box 1440
		out, RI 02840
7. Names and addresses number of directors of	of its directors and o	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
Joyce Dugas	Director	93 South Fourth Ave., Taftville, CT 06390
Michael Fisher	Director	130 Touro Street, Newport, RI 02840
Douglas Cohen	Director	1 Bellevue Ave., Newport, RI 02840
John Steller	President	6 Park Place, Newburgh, NY 12950
Leon Comeau	Vice-President	145 Washington Street, Norwell, MA 02061
George Shaw	Secretary	52 Chandler Drive, Marchfield, MA 02050
Stuart Cooper	Treasurer	One Corporate Center, Nartford, CT 06103
Dated: 9 June 1999		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
* 3 6 4 9 1	*	Newport Bay Club Homeowners Association Exact Name of Corporation
FOR SECRETARY OF STAFE	USE ONLY	By John Selly
Check No.: 14895		Title John Steller, President (Report must be signed by an officer)
By: AMF		
		Form No. NP-13 Revised 5/98

To be filed annually during the month of June





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

			THE THE COLL CHANGE
Co	prporate ID Number ND-3	6491	Annual Report for the year 1998
1.	The name of the corpora	tion is THE I	NEWPORT BAY CLUB HOMEOWNERS ASSOCIATION, INC.
2.	The state or other jurisdi	ction under th	e laws of which it is incorporated is RHODE ISLAND
3.			f the corporation in this state is 130 TOURO STREET NEWPORT, RI 02840
	and the name of its regi	stered agent i	n this state at that address is RICHARD M. FISHER
4.	The character of the affa		actually conducting in Rhode Island, briefly stated, is
5	If a foreign corporation, tincorporated is <u>N/A</u>	he address of	its principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rh	ode Island	337 THAMES STREET
		 _	NEWPORT, RI Q2840
7.	Names and addresses o number of directors of a	f its directors i domestic (Rho	and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the ode Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Do	uglas Cohen	Director	One Bellevue Avenue, Newport, RI 02840
_	yce Dugas	Director	93 South Fourth Avenue, Taftville, CT 06280
Br —	uce Pinsky	Director	560 Cole Avenue, Providence, RI 02906
<u>Jo</u>	hn Steller	President	6 Park Place, Newburgh, NY 12550
_	on Comeau	Vice-Pres	ident 145 Washington Street, Norwell, MAO2061
	uart Cooper	Secretary	One Corporate Center, Hartford, CT 06103
Se (orge Shaw	Treasurer	52 Chandler Drive, Marshfield, MA 02050
Da	ted: 6/26/98		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
			NEWPORT BAY CLUB HOMEOWNERS ASSOCIATION, INC.
	* 3 6 4 9 1	*	Exact Name of Corporation
	POR SECRETARY OF STATE US Date:	EONLY	By John Steller
Che	ck No.: 14400		Title PRESIDENT (Report must be signed by an officer)
Зу:	<u></u>		Form No. NP-13 Revised 5/98

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number FIRST: The nam		n isTHENEWPORTBAYCLUBASSOCIATION,INC
	corporated under t	the laws of
		he address of its principal office in the state or country under the laws of
FIFTH: Corporate	e address in Rhode	e Island
Reenactment or 1994, the	number of Directo	directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, ors of a corporation shall not be less than three (3).) ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
Joyce Dugas	Director	93 South Fourth Avenue, Tatfville, CT 06390
Bruce Pinsky	Director	111 Harrison Avenue B#5, Newport, RI 02840
Douglas Cohen	Director	One Bellevue Avenue, Newport, RI 02840
I-b- 04-11	President	6 Park Place, Newburgh, NY 12550
Leon Comeau	Vice-Preside	ent 145 Washington Street, Norwell, MA 02061
George Shaw		52 Chandler Drive, Marshfield, MA 02050
Stuart Cooper (If additional space is need	Treasurer	One Corporate Center, Hartford, CT 06103
Dated: July 1	19 .97	Newport Bay Club Association, Inc. (Name of Corporation)
.00 2	אַלוֹ אַ	By Ohn Teller
2 VP-13	973	Title President (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Corporate ID Number 0035491

To be filed annually during the month of June

Annual Report for the year. 1996

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

FIRST: The name of th	ne corporation is	THE NEWPORT BAY CLUB ASSOCIATION, INC.
	•••••	
SECOND: It is incorpor	rated under the	laws of the State of Rhode Island
THIRD: The character	of the affairs wh	ich it is actually conducting in Rhode Island, briefly stated, is
Operation of a ti	me-share.h	notel facility in Newport, RI
		address of its principal office in the state or country under the laws of
which it is incorporated isN/		
FIFTH: Corporate addr	ess in Rhode Isl	and America's Cup at Thames St., Newport, RI
02840		
SIXTH: Names and add Reenactment of 1994, the number	dresses of its dir per of Directors	rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT WILI	L NOT BE AC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
Joyce Dugas	.Director	93 South Fourth Ave. Taftville, CT 06390
Bruce Pinsky	.Director	111 Harrison Avenue B#5, Newport, RI 02840
Douglas Cohen	.Director	1 Bellevue Avenue, Newport, RI 02840
John Steller	.President	6 Park Place, Newburgh, NY 12550
Leon Comeau	.Vice-President	145 Washington Street, Norwell, MA 02061
George Shaw	.Secretary	52 Chandler Drive, Marshfield, MA 02050
Stuart Cooper	ŕ	One Corporate Center, Hartford, CT 06103
(If additional space is needed, at		
Dated: May 28	. 19 . <u>96</u>	Newport Bay Club Association, Inc. (Name of Corporation)
JUN 1,7,1996 ₃₃	312	By Tell
SEC'Y OF STATE		Title

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number	0036491	Annual Report for the year
FIRST: The nam	e of the corporation	on is THE NEWPORT BAY CLUB ASSOCIATION, INC.
SECOND: It is in	corporated under	the laws of
	racter of the affair eshare Hotel	s which it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a for	reign corporation,	the address of its principal office in the state or country under the laws of
		N/A
FIFTH: Corporate	e address in Rhod	le Island 337 Thames Street - P.O. Box 1440
······	•••••	Newport, Rhode Island 02840
Reenactment of 1994, the	number of Direct	as directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, tors of a corporation shall not be less than three (3).) ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
Joyce Dugas	Director	93 South Fourth Ave., Taftville, CT 06380
Eruce Pinsky	Director 1	111 Harrison Avenue B#5, Newport, RI 02840
Douglas Cohen	Director	C/O Viking Hotel - One Bellevue Avenue, Newport, RI 02840
John Steller	President	6 Park Place, Newburgh, NY 12550
Leon Comeau	Vice-Presid	dent 145 Washington Streer, Norwell, MA C2061
George Shaw	Secretary	52 Chandler Drive, Marshfield, MA 02050
Stuart Cooper (If additional space is need		One Corporate Center, Hartford, CT 06103
Dated: June 2, 19	995 19	NEWPORT BAY CLUB ASSOCIATION, INC. (Name of Corporation)
JUN 0 9 1995	2/12	Title President
SEC'Y OF STAT	Ē	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

State of Rhode Island and Providence Plantations NON-ROFIT CORPORATION

Corporate ID Number36491.		Annual Report for the year 1994
First: The name of the \propto	orporation is	Newport Bay Club Association, Inc.
SECOND: It is incorporated	I under the lav	vs of Rhode Island
		h it is actually conducting in Rhode Island, briefly stated, is
		dress of its principal office in the state or country under the laws of
FIFTH: Corporate address		d 337 Thames Street, Newport, RI 02840 P.O. BOX 1440, Newport, RI 02840
SIXTH: Names and address		ust include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
Joyce Dugas Bruce Pinsky		93 South Fourth Ave., Taftwille. CT 06390
	Director	111 Harrison Avenue, B#5, Newport, RI 02840
Douglas Cohen	Director	11 Harrison Avenue Newport RI 02840
John Steller	President	6 Park Place, Newburgh, NY 12550
Leon Comeau	Vice President	145 Washington Street, Norwell, MA 02061
George Shaw	Secretary	52 Chandler Drive, Marshfield, MA 02050
Stuart Cooper .	Treasurer	One Corporate Center, Hartford, CT 06103
ții additional space is needed, attach :	rider)	
Deted: January 27	1995	Newport Bay Club Association, Inc. (Name of Corporation)
FILED		By John Delle
FEB 6 1995		Title Plesident
By AMTH 19	13279	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhoge Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number3.6.4.9	9.1	Annual Report for the year 1993
First: The name of the	e corporation is	Newport Bay Club Association, Inc.
SECOND: It is incorpor	ated under the law	vs of Rhode Island
		h it is actually conducting in Rhode Island, briefly stated, is
•	•	dress of its principal office in the state or country under the laws of
FIFTH: Corporate address	ess in Rhode Islan	d 337 Thames Street, Newport, RI 02840 P.O. Box 1440, Newport, RI 02840
Sixth: Names and add		ors and officers: ust include street, number if any, and zip code)
NAME.	OFFICE	ADDRESS
Joyce Dugas	Director	93 South Fourt Ave., Taftville, CT 06390
Bruce Pinsky	Director	111 Harrison Avenue, B#5, Newprt, RI 02840
Douglas Cohen		11 Harrison Avenue, Newport, RI 02840
John Steller	President	6 Park Place, Newburgh, NY 12550
Leon Comeau	Vice President	145 Washington Street, Norwell, MA 02061
George Shaw	Secretary	52 Chandler Drive, Marshfield, MA 02050
Stuart Cooper (Il additional space is needed, atta	Treasurer ch rider)	One Corporate Center, Hartford, CT 06103
Dated: January 27	1995	Newport Bay Club Association, Inc. (Name of Corporation)
	•	By Down Delle
FILE	D	Tile President
FEB 6	1995 + 29, 25	3/19/2 (Report must be signed by an officer)
Form N-14 m	ust be filed. Please o	ed its registered office and/or its registered agent, ontact Corporation Division for information, 277-3040

10784 JB.

To be filed annually during the month of June

Sinte of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate 1D Number003645	1	Annual Report for the year	1992
FIRST: The name of the cor	poration is	THE NEWPORT BAY CL	US ASSOCIATION, INC
SECOND: It is incorporated	under the laws of	Providence, Rhode Isla	nd
THIRD: The character of the Timeshare Hotel	affairs which it is actua	ally conducting in Rhode Island,	briefly stated, is
FOURTH: If a foreign corporated is	ration, the address of its	principal office in the state or o	country under the laws of
		Thames Street, P.O. Box 14	440
······································	Newpo	ort, RI 02840	•••••
SIXTH: Names and addresses	of its directors and offi	cers:	PAID
			AUS 0 3 1332
	(Addresses must include st	reet and number, if any)	SECYOFORMS
NAME	OFFICE	ADDRESS	.
Joyce Dugas D	irector 93 Sou	ith Fourth Ave., Taftville	, CT 06380
	irector 111 Ha	rrison Ave., B#5, Newport	, RI 02840
Douglas Cohen D		on D14 Harvard Business S	
	esident 6 Park	Place, Newburgh, NY 1	2550
Leon Comeau Vi	ce President 145 Wa	shington Street, Norwell,	MA 02061
Corros Charr		ndler Drive, Marshfield,	
Stuart Cooper Tr If additional space is needed, attach ride	easurer One Co	rporate Center, Hartford,	CT 06103
Dated: 19	(Name of Col	part Bay club Asso	7
	Ву	stitel	
	Title	regulant	
•			

(Report must be signed by an officer)

10784 73.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhous Island and Providence Mantations NON-PROFIT CORPORATION

Corporate ID Number0036431	Annual Report for the year
First: The name of the corporation is	THE NEWFORT BAY CLUS ASSOCIATION, INC
SECOND: It is incorporated under the la-	ws of Providence, Rhode Island
THIRD: The character of the affairs which Timeshare Hotel	th it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation, the activities it is incorporated is	ddress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Islan	Newport, RI 02840
SIXTH: Names and addresses of its direct	ors and officers: AUS 03 1092 ust include street and number, if any) ADDRESS
(Addresses in	ust include street and number, if any) \mathcal{SE}_{CV}
NAME OFFICE	ADDRESS OF STATE
Joyce Dugas Director	93 South Fourth Ave., Taftville, CT 06380
Bruce Pinsky Director	111 Harrison Ave., B#5, Newport, RI 02840
Douglas Cohen Director	Hamilton D14 Harvard Business School, Boston, MA 02163
John Steller President	6 Park Place, Newburgh, NY 12550
Leon Comeau Vice President	145 Washington Street, Norwell, MA 02061
George Shaw Secretary	52 Chandler Drive, Marshfield, MA 02050
Stuart Cooper Treasurer (If additional space is needed, attach rider)	One Corporate Center, Hartford, CT 06103
Dated: //22 152	Wellport Bay deb Assor
	By' Cothell
	Title Punlet

(Report must be signed by an officer)

To be filed annually during the month of June

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0036491	Annual Report for the year 1990
FIRST: The name of the corporation is	THE NEWPORT BAY CLUB ASSOCIATION, INC.
SECOND: It is incorporated under the laws of	Rhode Island
11 1 0	actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation, the address of which it is incorporated is	of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island	337 Thames St ort, R.I. 02840
Sixth: Names and addresses of its directors and	d officers:
(Addresses must incl	ude street and number, if any)
Bruve Pinshy Director Joyce Dugas Director 93. John Steller President Lean Comean Vice President Stuart Cooper Secretary Treasurer (If additional space is needed, attach rider) Dated: 10/15 19 9410	Chandler Drive Marshfield, MA 02050 Harrison ave B#5 Newport RI 02841 South Fourth ave, Taffville, CT 06380 Park Place, Newburgh, NY 12550 45 Washington St, Norwell MA 2061 to Tucker anthony le Corporate Center, Harfford, CT 06/03 ewport Ray Chb Associabren, Inc col Corporation) John Deller President
SEC'Y OF STATLINE	President

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	Annual Report for the year
FIRST: The name of the corporation is	THE CONTRACT SECTION OF A SECTI
SECOND: It is incorporated under the laws of	Chade Island
	nally conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation, the address of it which it is incorporated is	ts principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island 33	on Thames St
SIXTH: Names and addresses of its directors and of	·
(Addresses must include	street and number, if any)
NAME OFFICE	ADDRESS
George Shaw Director 52	chandler Drive Marshfield, MA 02050 arrison are B#5 Newport RI 0284
Bruse Pinshy Director III He	arrison are B#5 Newport RI 0284
Surve Dugas Director 43 Soc	wh founth are Tallville CTOG380
John Steller President 6 Pa	ink Place Newburgh NU 1250
Lean Comean Vice President 145	Washington St, Norwell MAZZ
Stuart Cupper & Secretary C/o	Tucker anthony
Treasurer Ond	Tucker anthony Corporate Center, Harfford, CT 06/0
,	
Dated: 10/15 19 90 (Name of C	point Bay Chb Association, Inc
PAID By	John Deller goto Deller
OCT 29 1990 Title	President
SEC'Y OF STATE	(Report must be signed by an officer)
If the companion has the section	

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0035491	Annual Report for the year 1988
First: The name of the corporation is	THE NEWFORT SAY CLUB ASSOCIATION, INC.
SECOND: It is incorporated under the laws of	RhadeIsland
11 \ , 0 , ,	tually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation, the address of which it is incorporated is	its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island	***************************************
Neupo	rt, R.I. 02840
SIXTH: Names and addresses of its directors and o	officers:
(Addresses must include	e street and number, if any)
NAME OFFICE	ADDRESS
George Shaw Director 52	Chandler Drive Marshfield, MA 02050
Browne Pinshy Director III	larrison are B#5 Newport RI 0284
Juyce Dugas Director 93 50	outh Founth ave Taffville, CT 06380 ank Place, Newburgh, NY 12550
John Steller President 6 P	ank Place, Newburgh, NY 12550
Lean Comeau Vice President 14.	5 Washington St, Norwell MA 200
Stuart Cooper & Secretary C/o	Tucker anthony
(If additional space is needed, attach rider)	Corporate Center, Hartford, C1 06/03
Dated: 10/15 19.90 - De.	uport Bay Chb Associabran, Inc
	Corporation) O D D D D D D D D D D D D D D D D D D
0CT 29 1990 _{Title}	President
SEC'Y OF STATE	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

FIRST: The name of the corporation is THE NEWPORT BAY CLUB ASSOCIATION, I NC. SECOND: It is incorporated under the laws of Rhode Island THIRD: The character of the affairs which it is actually conducting in Physics Island	······
Tuippy. The character of the effect will be the second of the effect will be the effect with the character of the effect will be the effect with the character of the effect will be the effect with the effect will be the effect will be the effect with the effect	•••••
THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is non-profit Homeowners Association	·······
FOURTH: If a foreign corporation, the address of its principal office in the state or country under the law which it is incorporated is	vs of
FIFTH: Corporate address in Rhode Island Americas Cupa Thames St (Box 1440) Newport, R. J., 02840	······
SIXTH: Names and addresses of its directors and officers: (Addresses must include street, number if any, and zip code))>
NAME OFFICE	17
George F. Show Director 52 Chandler Dr. Marshfield, Ma.	-
Melvin Hill Director 14 Pelham St. Newport, R.I. 0284	.Q.GO5O
Stuart Cooper Director 40 Tucker Anthony One Copporate Ctr. Hartford	 1 Λ ουν
John Steller President 6 Park Place Newburgh, N.Y. 125	z, G. 0610: - >
	<u>.O.</u>
LEON LOW ON Wing Providence 40 Mill Distance 1) 1/2000 11 10	
Leon Comeau Vice President 98 Mill River Dr. Weymouth, Ma O	54.8
Leon Lomeau Vice President 98 Mill River Dr. Weymouth, Ma. o James Honohan Secretary/Treasurer 10 Blossom St. Fairhaven, Ma. o Bruce V. Pinsky Freasurer 1 Osborne Court/Church St. Newports (If additional space is needed, attach rider)	214°8 12-719 RT 0284
Bruce V. Pinsky Picector 1 Osborne Court/Church St. Newbord	D 719 RT ŒS4

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Frovidence Flantations NON-PROFIT CORPORATION

Corporate ID Number	6491	Annual Report for the year 1986
First: The name of	of the corporation i	THE NEWPORT BAY CLUB ASSOCIATION, I
SECOND: It is incor	porated under the	laws of Rhode Island
THIRD: The charac a time-sl	ter of the affairs wharing hotel.	hich it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign which it is incorporated is	gn corporation, the	address of its principal office in the state or country under the laws of
Fifth: Corporate a	ddress in Rhode Is	land 130 Touro Street, Newport, Rhode Island 02840
Sixth: Names and		ectors and officers: must include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
George Shaw	Director	52 Chandler Drive, Marshfield, MA 02050
Melvin Hill	Director	Perry Mill Market, 14 Pelham St., Newport, RI 02840
Stuart Cooper	Director	123 Sedqwick Road, West Hartford, CT 06107
Bruce V. Pinsky	President	One Osborne Court, Church Street, Newport, RI 02840
Leon Comeau	Director	
. James Honohan	Secretary-Tr	
John Steller	Director Description	6 Park Place, Newburgh, NY 12550
If additional space is needed,		
Dated: May 29th	19 .86	NEWPORT BAY CLUB ASSOCIATION, INC.
	ND	By Alexander (Name of Corporation)
SEC'Y, OI	- 1 1179	(Report must be signed by an officer) unged its registered office and/or its registered agent,

Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.