No Fee

State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000040674

2. Name of Corporation CHAMPLIN'S MARINA RESORT AND TENNIS CLUB, LTD.

3. Street Address Principal Business Office:

No. and Street: WEST SIDE ROAD
P.O. BOX J
City or Town: BLOCK ISLAND State: RI Zip: 02892 Country: USA

4. Business Phone No.

8605102493

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes here. More information on NAICS can be found online.

999999

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

MARINA AND TRANSIENT DOCKAGE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SUSAN GRILLO	420 JERICHO TURNPIKE, SUITE 334 JERICHO, NY 11753 USA
SECRETARY	JOSEPH GRILLO SR.	420 JERICHO TURNPIKE, SUITE 334

		JERICHO, NY 11753 USA
PRESIDENT	JOSEPH GRILLO SR.	420 JERICHO TURNPIKE, SUITE 334 JERICHO, NY 11753 USA
ASSISTANT SECRETARY	JOHN S PFARR	12 PLAINS ROAD, PMB #323 ESSEX, CT 06426 USA
OTHER OFFICER	ELLEN PFARR	12 PLAINS RD ESSEX, CT 06426 UNI

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	8,000.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of January, 2021 at 10:50:26 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN PFARR
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

January 27, 2021 10:50 AM

Nellie M. Gorbea
Secretary of State