

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 1985

FIRST: The name of the corporation is SUMMER WINDS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ownership, management and development of real estate

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

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o Norbert Fessel, Esq. One Park Row, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address	
Jane P. Gilman	Director	41 Dolson Ave., Middletown, NY	10940
Manuel G. Guerreiro	Director	41 Dolson Ave., Middletown, NY	10940
David Gilman	Director	117 East 37th Street - Apt. 6-C New York, New York	10016
Jane P. Gilman	President	41 Dolson Ave., Middletown, RI	10940
Manuel G. Guerreiro	Vice President	41 Dolson Ave., Middletown, RI	10940
Jane P. Gilman	Secretary	41 Dolson Ave., Middletown, RI	10940
David Gilman	Treasurer	41 Dolson Ave., Middletown, RI	10940

(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
8,000	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 20 1985

SUMMER WINDS, INC.
(Name of Corporation)

By: Jane P. Gilman
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

