

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. ID No. 001714637

- 2. Exact Name of the Limited Liability Company Newport Beach Club, LLC
- 3. State of Formation

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.

531390

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

TO ACQUIRE, OWN, MANAGE, DEVELOP, AND LEASE REAL ESTATE, AND TO ENGAGE IN

ANY OTHER LAWFUL ACTIVITY, INCLUDING TO HOLD, OWN, LEASE, IMPROVE, DEVELOP,

<u>OPERATE, MANAGE, SERVICE, MORTGAGE, ENCUMBER AND SELL REAL PROPERTY AND</u>

OTHERWISE DEAL WITH AND OBTAIN LOANS ON THE SAME AS OWNER THEREOF, AND TO

ACQUIRE AND DEAL WITH PERSONAL PROPERTY OF ANY NATURE, MANNER OR KIND

WHATSOEVER TO THE EXTENT NECESSARY, DESIRABLE, CONVENIENT AND APPROPRIATE

TO CARRY OUT THE FOREGOING PURPOSES, AND ANY OTHER LAWFUL BUSINESS THAT MAY

BE ENGAGED IN BY A LIMITED LIABILITY COMPANY FORMED UNDER THE LAWS OF THE

STATE OF RHODE ISLAND

5. Principal Office Address

No. and Street: 195 NEWPORT HARBOR DRIVE

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: KENNETH FRANK NAVARRO Contact Title: No. and Street: 195 NEWPORT HARBOR DRIVE

City or Town: PORTSMOUTH State: RI Zip: 02871 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title | Individual Name | Address |
|---------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| MANAGER | KENNETH FRANK NAVARRO | 33 CROMWELL PLACE OLD SAYBROOK, CT 06475 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

ADLER POLLOCK & SHEEHAN P.C. 49 BELLEVUE AVENUE NEWPORT, RI 02840

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 16 Day of December, 2021 at 5:15:50 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By KENNETH FRANK NAVARRO

Signature of Authorized Person

Form No. 632 Revised 09/07

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