

**State of Rhode Island
Office of the Secretary of State****Fee: \$20.00**Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040**Non-Profit Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023**1. Corporate ID No.** 000029238**2. Name of Corporation** WARREN'S POINT BEACH CLUB, INC.**3. State of Incorporation**State: RI**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

813410**4. Principal Office Address**No. and Street: 7 MCCARTHY CIRCLECity or Town: FRAMINGHAMState: MAZip: 01702Country: USA**5. Brief Description of the Character of the Affairs Conducted in Rhode Island**A PRIVATE NON PROFIT BEACH CLUB.**6. Names and Addresses of the Officers and Directors:**

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	JAY BURKE	7 MCCARTHY CIRCLE FRAMINGHAM, MA 01702 USA
TREASURER	LOUISE BRYANT	155 SAKONNET POINT ROAD LITTLE COMPTON, RI 02837 USA
SECRETARY	DEIRDRE DAY	32 HOLBROOK STREET JAMAICA PLAIN, MA 02130 USA
DIRECTOR	PAUL MOURNING	23 PROSPECT STREET BROOKLYN, NY 11217 USA
VICE PRESIDENT	ELIZABETH MIDDLETON	98B LONG HWY LITTLE COMPTON, RI 02837 USA
DIRECTOR	CAROL GREGORY	20 WOODS END RD DEDHAM, MA 02026 USA
DIRECTOR	JASON ANDERSON	50 SOUTH OF COMMONS ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	LINDSAY ATHA	2 CHESTER ROAD DARIEN, CT 06820 USA
DIRECTOR	STACY CARLSON	10 GRANGE AVENUE LITTLE COMPTON, RI 02837 USA

**7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

ROBERT K. TAYLOR, ESQ. PARTRIDGE SNOW & HAHN LLP 40 WESTMINSTER STREET,
SUITE 1100 PROVIDENCE , RI 02903

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 31 Day of January, 2023 at 4:50:14 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 § 7-6.*

By SARAH DUBOYCE
Signature of Authorized Person

Form No. 631
Revised 09/07