

1.) CORPORATION NAME:

WILTON APARTMENTS, INCORPORATED

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

RODNEY M POOLE

4901 DICKENS RD STE 108

RICHMOND, VA 23230-1952

SCC ID NO: **00696641**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000
PREFER	3,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4901 DICKENS RD
STE 100

CITY/ST/ZIP: RICHMOND, VA 23230-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD S JOHNSON	
TITLE:	P/COB	
ADDRESS:	4901 DICKENS RD STE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CAMERON VAUGHAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	4901 DICKENS RD STE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RODNEY M POOLE	
TITLE:	SVP	
ADDRESS:	4901 DICKENS RD STE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HENRY L WILTON	
TITLE:	DIRECTOR	
ADDRESS:	4901 DICKENS RD STE 100	
CITY/ST/ZIP/CO:	RICHMOND, VA 23230-	

NAME: BRYAN E. KORNBLAU TITLE: DIRECTOR ADDRESS: 2250 OLD BRICK ROAD SUITE 200 CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

NAME: SAM KORNBLAU TITLE: DIRECTOR ADDRESS: 2250 OLD BRICK ROAD SUITE 200 CITY/ST/ZIP/CO: GLEN ALLEN, VA 23060-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: HUNTER COCKRELL TITLE: VICE PRESIDENT ADDRESS: 4901 DICKENS ROAD SUITE 100 CITY/ST/ZIP/CO: RICHMOND, VA 23230-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CAMERON VAUGHAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CAMERON VAUGHAN, VICE <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>7/7/2011</u> DATE
---	---	-------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.