

1.) CORPORATION NAME:

CAPTAIN'S COVE GOLF AND YACHT CLUB, INC.

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
ANITA C JOHNSON
23405 FRONT ST
PO BOX 877**

SCC ID NO: **01413640**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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ACCOMAC, VA 23301

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ACCOMACK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3370 CAPTAIN'S CORRIDOR

CITY/ST/ZIP: GREENBACKVILLE, VA 23356-

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:	PAUL KALAL			
TITLE:	PRESIDENT			
ADDRESS:	37116 SABER COURT			
CITY/ST/ZIP/CO:	GREENBACKVILLE, VA 23356-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DICK EICHER			
TITLE:	TREASURER			
ADDRESS:	303 MOHAWK DRIVE			
CITY/ST/ZIP/CO:	RED LION, PA 21811-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL C O'DONNELL			
TITLE:	SECRETARY			
ADDRESS:	3447 CAPTAINS CORRIDOR			
CITY/ST/ZIP/CO:	GREENBACKVILLE, VA 23356-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	GEORGE DATTORE			
TITLE:	VICE PRESIDENT			
ADDRESS:	3374 HIGH SEAS DRIVE			
CITY/ST/ZIP/CO:	GREENBACKVILLE, VA 23356-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	KELLY GRIFFIN			
TITLE:	VICE PRESIDENT			
ADDRESS:	17437 TARAMINO PLACE			
CITY/ST/ZIP/CO:	LEWES, DE 19958-			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JUDY HUNT DIRECTOR 3304 SCIMITAR WAY GREENBACKVILLE, VA 23356-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS THOMPSON DIRECTOR 2292 RUDDER COURT GREENBACKVILLE, VA 23356-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WAYNE WOODHAMS DIRECTOR 37329 MERRIMAC COURT GREENBACKVILLE, VA 23356-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN WARD DIRECTOR 3535 CAPTAIN'S CORRIDOR GREENBACKVILLE, VA 23356-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LANCE STITCHER Adminstrative 3640 CAPTAIN'S CORRIDOR GREENBACKVILLE, VA 23356-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ LANCE STITCHER	LANCE STITCHER, Adminstrative	8/18/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.