

1.) CORPORATION NAME:

**BURKE ESTATES HOMEOWNERS ASSOCIATION, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **01928480**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
HOWARD S LINCOLN  
5613 TILIA COURT  
BURKE, VA 22015-2033**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5613 TILIA COURT

CITY/ST/ZIP: BURKE, VA 22015-2033

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.

NAME: HOWARD S LINCOLN  
TITLE: T/REG AGENT  
ADDRESS: 5613 TILIA COURT  
CITY/ST/ZIP/CO: BURKE, VA 22015-

OFFICER

DIRECTOR

NAME: JOHN BAUER  
TITLE: DIRECTOR  
ADDRESS: 5612 TILIA COURT  
CITY/ST/ZIP/CO: BURKE, VA 22015-2033

OFFICER

DIRECTOR

NAME: PRUDENCE BOVEE  
TITLE: SECRETARY  
ADDRESS: 5604 TILIA COURT  
CITY/ST/ZIP/CO: BURKE, VA 22015-2033

OFFICER

DIRECTOR

NAME: ROBERT GAYLORD  
TITLE: PRESIDENT  
ADDRESS: 5610 TILIA COURT  
CITY/ST/ZIP/CO: BURKE, VA 22015-2033

OFFICER

DIRECTOR

NAME: JOHN TINDALL  
TITLE: VICE PRESIDENT  
ADDRESS: 5609 TILIA COURT  
CITY/ST/ZIP/CO: BURKE, VA 22015-2033

OFFICER

DIRECTOR

NAME: THOMAS AINSWORTH TITLE: DIRECTOR ADDRESS: 5602 TILIA COURT CITY/ST/ZIP/CO: BURKE, VA 22015-2033	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KEVIN MURPHY TITLE: DIRECTOR ADDRESS: 5617 TILIA COURT CITY/ST/ZIP/CO: BURKE, VA 22015-2033	<input type="checkbox"/> OFFICER	<input checked="" 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/ HOWARD S LINCOLN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	HOWARD S LINCOLN, T/REG AGENT PRINTED NAME AND CORPORATE TITLE	2/3/2011 DATE
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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.