

1.) CORPORATION NAME:

HERITAGE JUNCTION OWNERS ASSOCIATION, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **02131431**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

W. RICHARD HAIRFIELD

2800 BUFORD RD.

RICHMOND, VA 23235

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6955 OLD WESTHAM RD

CITY/ST/ZIP: RICHMOND, VA 23225-

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: BRUCE BUTLER
TITLE: PRESIDENT
ADDRESS: 6956 FOREST HILL AVE
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

OFFICER

DIRECTOR

NAME: ANTHONY RUMLEY
TITLE: VICE PRESIDENT
ADDRESS: 6964 FOREST HILL AVE
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

OFFICER

DIRECTOR

NAME: DEE RAUBENSTINE
TITLE: S/T
ADDRESS: 6968 FOREST HILL AVE
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

OFFICER

DIRECTOR

NAME: AUGIE LANGE
TITLE: DIRECTOR
ADDRESS: 6952 FOREST HILL AVE
CITY/ST/ZIP/CO: RICHMOND, VA 23225-

OFFICER

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.

/s/ ANTHONY RUMLEY
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

ANTHONY RUMLEY, VICE PRESIDENT
PRINTED NAME AND CORPORATE TITLE

1/18/2012
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.