

1.) CORPORATION NAME:

**The Historic Powhatan Resort Owners Association**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**  
**4001 North Ninth Street, Suite 227**  
**ARLINGTON, VA 22203**

DUE DATE: **6/30/2011**

SCC ID NO: **02571099**

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3601 IRONBOUND ROAD

CITY/ST/ZIP: WILLIAMSBURG, VA 23188-

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: TROY MAGDOS  
TITLE: PRESIDENT  
ADDRESS: 10600 W CHARLESTON BLVD  
CITY/ST/ZIP/CO: LAS VEGAS, NV 87135-

OFFICER

DIRECTOR

NAME: KATHY WHEELR  
TITLE: PRESIDENT  
ADDRESS: 10600 W CHARLESTON BLVD.  
CITY/ST/ZIP/CO: LAS VEGAS, NV 89135-

OFFICER

DIRECTOR

NAME: BILL BRAMMER  
TITLE: VICE PRESIDENT  
ADDRESS: 50 AVALON DRIVE  
CITY/ST/ZIP/CO: ROCKY MOUNT, VA 24151-

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/ TROY MAGDOS

TROY MAGDOS, PRESIDENT

7/26/2011

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.