

1.) CORPORATION NAME: **KELLY'S LANDING SUBDIVISION PROPERTY OWNERSASSOCIATION, INC.** DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **JANET BONILLO
6404 CARTER LN
MINERAL, VA 23117** SCC ID NO: **03170883**

5.) STOCK INFORMATION

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

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

6.) PRINCIPAL OFFICE ADDRESS:
 ADDRESS: 6404 CARTER LANE
 CITY/ST/ZIP: MINERAL, VA 23117

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.

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|-----------------|---------------------|---|--|
| NAME: | SHERMAN FRYE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 16006 CARRINGTON CT | | |
| CITY/ST/ZIP/CO: | MINERAL, VA 23117 | | |

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|-----------------|---------------------|---|--|
| NAME: | JANET BONILLO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 16000 CARRINGTON CT | | |
| CITY/ST/ZIP/CO: | MINERAL, VA 23117 | | |

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|-----------------|------------------------|---|-----------------------------------|
| NAME: | KAREN SERUM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 545 S. BLUEWATER BLVD. | | |
| CITY/ST/ZIP/CO: | MINERAL, VA 23117 | | |

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|-----------------|-------------------|---|-----------------------------------|
| NAME: | Glenn Miller | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ROADS CHR MN | | |
| ADDRESS: | 6503 Matthew Lane | | |
| CITY/ST/ZIP/CO: | MINERAL, VA 23117 | | |

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|-----------------|-------------------|---|--|
| NAME: | Joe Bailey | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 6411 Carter Lane | | |
| CITY/ST/ZIP/CO: | Mineral, VA 23117 | | |

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/ JANET BONILLO | JANET BONILLO, TREASURER | 1/3/2013 |
| 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.