

1.) CORPORATION NAME: **HAVENWOOD HOMEOWNERS ASSOCIATION, INC.** DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **BRIAN M MCCORMACK** SCC ID NO: **03408051**

**3925 UNIVERSITY DRIVE
FAIRFAX, VA 22030-2536**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6685 RUTLEDGE DRIVE
 CITY/ST/ZIP: FAIRFAX STATION, VA 22039

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: WILLIAM S ONUFRYCHUK TITLE: PRESIDENT ADDRESS: 6685 RUTLEDGE DR CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: ROB MONICK TITLE: PRESIDENT ADDRESS: 6615 RUTLEDGE DR CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: KEITH PAYNE TITLE: TREASURER ADDRESS: 6650 RUTLEDGE DRIVE CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: STACIA CAMBY TITLE: DIRECTOR ADDRESS: 6515 WOLF RUN SHOALS CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: KEN MEDLIN TITLE: DIRECTOR ADDRESS: 6630 RUTLEDGE DR CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039 | <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.

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| /s/ WILLIAM S ONUFRYCHUK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | WILLIAM S ONUFRYCHUK, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 9/17/2012 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.