

<p>1.) CORPORATION NAME: WILLOUGHBY BOAT CLUB UNIT OWNERS ASSOCIATION, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MICHAEL A INMAN INMAN & STRICKLER PLC 575 LYNNHAVEN PKWY STE 200 VIRGINIA BEACH, VA 23452</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: VIRGINIA BEACH CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p>	<p>DUE DATE: 2/28/2013</p> <p>SCC ID NO: 03535564</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4605 PEMBROKE LAKE CIRCLE
SUITE 302

CITY/ST/ZIP: VIRGINIA BEACH, VA 23455

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: DWAYNE LEWIS TITLE: SECRETARY ADDRESS: 865-6 LITTLE BAY AVE CITY/ST/ZIP/CO: NORFOLK, VA 23503	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KRISTIN SAUNDERS TITLE: TREASURER ADDRESS: 865-5 LITTLE BAY AVE CITY/ST/ZIP/CO: NORFOLK, VA 23503	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL PEARSON TITLE: PRESIDENT ADDRESS: 863-3 LITTLE BAY AVE CITY/ST/ZIP/CO: NORFOLK, VA 23503	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ PAUL PEARSON	PAUL PEARSON, PRESIDENT	12/28/2012
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.