

1.) CORPORATION NAME:

WINDSOR AT FIELDSTONE CORPORATION

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/28/2011**

SCC ID NO: **03875762**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 125 HIGH ST
HIGH STREET TOWER, 27TH FL

CITY/ST/ZIP: BOSTON, MA 02110-

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: ROBERT E DEWITT OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 125 HIGH STREET
HIGH STREET TOWER, 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

NAME: ROBERT S FARRINGTON JR OFFICER DIRECTOR
TITLE: S/VP
ADDRESS: 125 HIGH STREET
HIGH STREET TOWER, 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

NAME: TIMOTHY J HINKLE OFFICER DIRECTOR
TITLE: VP/AS
ADDRESS: 125 HIGH STREET
HIGH STREET TOWER 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

NAME: PETER S MARTIN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 125 HIGH STREET
HIGH STREET TOWER, 27TH FL
CITY/ST/ZIP/CO: BOSTON, MA 02110-

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM H ROBERTS	
TITLE:	DIRECTOR	
ADDRESS:	125 HIGH ST	
	HIGH STREET TOWER, 27TH FL	
CITY/ST/ZIP/CO:	BOSTON, MA 02110-	

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.

<u>/s/ ROBERT S FARRINGTON JR</u>	<u>ROBERT S FARRINGTON JR, S/VP</u>	<u>2/2/2011</u>
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.