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| 1.) CORPORATION NAME: Pinehurst Owners Association | DUE DATE: 9/30/2014 |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JOSEPH THOMANN 11844 ROCK LANDING DRIVE NEWPORT NEWS, VA | SCC ID NO: 04334793 |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NEWPORT NEWS CITY | 5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/> |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 603 Pilot House Drive Suite 300 CITY/ST/ZIP: NEWPORT NEWS, VA 23606 | |
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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: JOSEPH THOMANN TITLE: PRESIDENT ADDRESS: 648 WINDBROOK CIR CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: DEBORAH J BURTON TITLE: DIRECTOR ADDRESS: 750 WINDBROOK CIRCLE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: THOMAS JESNECK TITLE: DIRECTOR ADDRESS: 654 WINDBROOK CIR CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: DARLENE STEPHENSON TITLE: DIRECTOR ADDRESS: 658 WINDBROOK CIRCLE CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23602 | <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/ JOSEPH THOMANN | JOSEPH THOMANN, PRESIDENT | 12/16/2014 |
| 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.