

1.) CORPORATION NAME:

Wythe Trace Association, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **04463824**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

STEVEN J LANE

200 WESTGATE PARKWAY SUITE 100

RICHMOND, VA 23233

5.) STOCK INFORMATION

CLASS

AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 29906

CITY/ST/ZIP: RICHMOND, VA 23242-

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: GEORGE DAVID FLEMING
TITLE: PRESIDENT
ADDRESS: 11700 APRILBUD DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

DIRECTOR

NAME: KEVIN HARRISON
TITLE: VICE PRESIDENT
ADDRESS: 11716 APRILBUD DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

DIRECTOR

NAME: LISA OLEY
TITLE: VICE PRESIDENT
ADDRESS: 3205 APRILBUD PLACE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

DIRECTOR

NAME: JUDE CROUCH
TITLE: TREASURER
ADDRESS: 11821 SUMMER STREAM DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

DIRECTOR

NAME: TODD CASSIDY
TITLE: SECRETARY
ADDRESS: 11724 APRILBUD DRIVE
CITY/ST/ZIP/CO: RICHMOND, VA 23233-

OFFICER

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/ JUDE CROUCH	JUDE CROUCH, TREASURER	6/13/2011
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.