

1.) CORPORATION NAME:

MEADOWS II HOMEOWNERS ASSOCIATION, INC.

DUE DATE: **7/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

ELIZABETH L WHITE

5388 DISCOVERY PARK BLVD 3RD FL

WILLIAMSBURG, VA 23188

SCC ID NO: **04499463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

JAMES CITY COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 5425

CITY/ST/ZIP: WILLIAMSBURG, VA 23188-

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: DAVID SIMMONS
TITLE: PRESIDENT
ADDRESS: 3744 CHERRY WALK
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: ROBERT POWELL
TITLE: TREASURER
ADDRESS: 3701 CHERRY WALK
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: JENNIFER MURTHA
TITLE: SECRETARY
ADDRESS: 164 OLD FIELD ROAD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: RICK J AVERA
TITLE: DIRECTOR
ADDRESS: 150 OLD FIELD ROAD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

OFFICER

DIRECTOR

NAME: JAN ERIK NEUN
TITLE: VICE PRESIDENT
ADDRESS: 318 NOTTINGHAM ROAD
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23188-

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.

<u>/s/ DAVID SIMMONS</u>	<u>DAVID SIMMONS, PRESIDENT</u>	<u>7/27/2011</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.