

1.) CORPORATION NAME: <b>BACK RIVER COVE HOMEOWNERS ASSOCIATION</b>	DUE DATE: <b>6/30/2012</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>ELIZABETH P HEATH          111 LAYDON WAY          POQUOSON, VA 23662</b>	SCC ID NO: <b>06788186</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>POQUOSON CITY (FILED IN YORK COUNTY)</b>	5.) STOCK INFORMATION <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		
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 LAYDON WAY

CITY/ST/ZIP: POQUOSON, VA 23662

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: PAM DAVIS TITLE: PRESIDENT ADDRESS: 119 LAYDON WAY CITY/ST/ZIP/CO: POQUOSON, VA 23662	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BRUCE ANDERSON TITLE: VICE PRESIDENT ADDRESS: 109 LAYDON WAY CITY/ST/ZIP/CO: POQUOSON, VA 23662	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HEATHER FREEMAN TITLE: TREASURER ADDRESS: 110 LAYDON WAY CITY/ST/ZIP/CO: POQUOSON, VA 23662	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JIM DIEHL TITLE: SECRETARY ADDRESS: 4 HERON CIRCLE CITY/ST/ZIP/CO: POQUOSON, VA 23662	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ELIZABETH P. HEATH TITLE: DIRECTOR ADDRESS: 111 LAYDON WAY CITY/ST/ZIP/CO: POQUOSON, VA 23662	<input 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/ ELIZABETH P. HEATH	ELIZABETH P. HEATH, DIRECTOR	5/3/2012
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.