

1.) CORPORATION NAME: Heron Pointe Property Owners Association, Inc.	DUE DATE: 11/30/2011		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: EAGLE REALTY OF VIRGINIA, LLC 2250 OLD BRICK RD STE 220 GLEN ALLEN, VA 23060	SCC ID NO: 06858815		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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: VA			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2250 Old Brick Road
Suite 220

CITY/ST/ZIP: Glen Allen, VA 23060

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: Steven Settlage TITLE: PRESIDENT ADDRESS: Eagle Construction of Va, LLC 2250 Old Brick Road, Suite 220 Glen Allen, VA 23060 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Mark Kukoski TITLE: VICE PRESIDENT ADDRESS: Eagle Construction of VA, LLC 2250 Old Brick Road, Suite 220 Glen Allen, VA 23060 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Adam Copenhaver TITLE: S/T ADDRESS: Eagle Construction of VA, LLC 2250 Old Brick Road, Suite 220 Glen Allen, VA 23060 CITY/ST/ZIP/CO:	<input checked="" 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.

/s/ Steven Settlage	Steven Settlage, PRESIDENT	9/4/2012
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.