

1.) CORPORATION NAME:

Carters Hill Property Owners Association

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOSEPH A PERINI
MG LAW
1802 BAYBERRY COURT, SUITE 200**

SCC ID NO: **07038433**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4605 Pembroke Lake Circle
Suite 302

CITY/ST/ZIP: Virginia Beach, VA 23455

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:	TIM W MERRILL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4605 PEMBROKE LAKE CIRCLE		
	SUITE 302		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455		

NAME:	LINDA FEELEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4605 PEMBROKE LAKE CIRCLE		
	SUITE 302		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455		

NAME:	JJ McGOVERN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4605 PEMBROKE LAKE CIRCLE		
	SUITE 302		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455		

NAME:	JIM HUNT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4605 PEMBROKE LAKE CIRCLE		
	SUITE 302		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455		

NAME:	BETHANY MATHESON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4605 PEMBROKE LAKE CIRCLE		
	SUITE 302		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23455		

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/ TIM W MERRILL	TIM W MERRILL, PRESIDENT	1/28/2014
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.		