

1.) CORPORATION NAME:

**ARBOR REALTY, INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **07286784**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR  
MICHAEL MARRETTI  
3317 STUART AVE  
RICHMOND, VA 23221**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9501 HULL STREET ROAD, SUITE C-2

CITY/ST/ZIP: RICHMOND, VA 23236-

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: MICHAEL MARRETTI  
TITLE: DIRECTOR  
ADDRESS: 3317 STUART AVENUE  
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

OFFICER  DIRECTOR

NAME: BRENDA WOODWARD  
TITLE: PRESIDENT  
ADDRESS: 4707 GREGORYS CHARTER COURT  
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER  DIRECTOR

NAME: DOUG SHEEK  
TITLE: VICE PRESIDENT  
ADDRESS: 4707 GREGORYS CHARTER COURT  
CITY/ST/ZIP/CO: RICHMOND, VA 23236-

OFFICER  DIRECTOR

NAME: JEAN T MARRETTI  
TITLE: TREASURER  
ADDRESS: 3317 STUART AVENUE  
CITY/ST/ZIP/CO: RICHMOND, VA 23221-

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/ JEAN T MARRETTI

JEAN T MARRETTI, TREASURER

8/22/2011

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.