



FILING SUCCESSFUL - Beneficial Ownership Information Report (BOIR) Status

Submission Information	
Status	FILING SUCCESSFUL
BOIR ID	50000006445326
Submission Tracking ID	BOIRxaiyP9BwdRm6Dpsi
Received Timestamp (UTC)	2024-11-04T16:19:50Z
Reporting Company FinCEN ID	2000-0297-8878

Submitter Information	
First name	William
Last name	Hanka
E-mail address	billh@hankaadvisor.com

Validation Information	
Code	Description
No validation errors	

#50000006445326 - Beneficial Ownership Information Report (BOIR) Transcript

Filing Information	
Type of filing	Initial report
Date prepared (assigned upon finalization)	11/04/2024

Reporting Company Information	Back to top
Request to receive FinCEN Identifier (FinCEN ID)	Checked
Foreign pooled investment vehicle	
Reporting Company legal name	QUEEN ANNE ESTATES HOMEOWNER'S ASSOCIATION, INC
Alternate name (e.g. trade name, DBA)	
Tax Identification type	EIN
Tax Identification number	522078107
Country/Jurisdiction (if foreign tax ID only)	
Country/Jurisdiction of formation	United States
State of formation	Maryland
Tribal jurisdiction of formation	
Name of the other Tribe	
State of first registration	
Tribal jurisdiction of first registration	
Name of the other Tribe	
Address (number, street, and apt. or suite no.)	14456 OLD MILL ROAD, SUITE 101
City	Upper Marlboro
U.S. or U.S. Territory	United States
State	Maryland
ZIP Code	20772
Existing Reporting Company	Checked

#50000006445326 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Hanka	
First name	William	
Middle name	Walter	
Suffix	Jr	
Date of birth	03/21/1963	
Address (number, street, and apt. or suite no.)	208 King James Road	
City	Upper Marlboro	
Country/Jurisdiction	United States	
State	Maryland	
ZIP/Foreign postal code	20774	
Identifying document type	State-issued driver's license	
Identifying document number	H520887866229	
Country/Jurisdiction	United States	
State	Maryland	
Local/tribal		
Other local/Tribal description		
Identifying document image	hanka ID .jpg	

#50000006445326 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Anderson	
First name	Mark	
Middle name	Eric	
Suffix		
Date of birth	06/09/1965	
Address (number, street, and apt. or suite no.)	17101 Queen Anne Road	
City	Upper Marlboro	
Country/Jurisdiction	United States	
State	Maryland	
ZIP/Foreign postal code	20774	
Identifying document type	State-issued driver's license	
Identifying document number	A536585234432	
Country/Jurisdiction	United States	
State	Maryland	
Local/tribal		
Other local/Tribal description		
Identifying document image	Anderson ID.jpeg	

#50000006445326 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Johnson	
First name	Betty	
Middle name	Jean	
Suffix		
Date of birth	12/28/1937	
Address (number, street, and apt. or suite no.)	209 King James Road	
City	Upper Marlboro	
Country/Jurisdiction	United States	
State	Maryland	
ZIP/Foreign postal code	20774	
Identifying document type	State-issued driver's license	
Identifying document number	MD10272070361	
Country/Jurisdiction	United States	
State	Maryland	
Local/tribal		
Other local/Tribal description		
Identifying document image	Johnson ID.jpg	

#50000006445326 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Catalano	
First name	Stephen	
Middle name	Vincent	
Suffix		
Date of birth	12/09/1954	
Address (number, street, and apt. or suite no.)	232 King James Road	
City	Upper Marlboro	
Country/Jurisdiction	United States	
State	Maryland	
ZIP/Foreign postal code	20774	
Identifying document type	State-issued driver's license	
Identifying document number	MD10273643624	
Country/Jurisdiction	United States	
State	Maryland	
Local/tribal		
Other local/Tribal description		
Identifying document image	Catalano ID.jpeg	

#50000006445326 - Beneficial Ownership Information Report (BOIR) Transcript

Beneficial Owner Information		Back to top
Parent/Guardian information instead of minor child		
FinCEN ID		
Exempt entity		
Individuals's last name or entity's legal name	Leginus	
First name	Mary Anne	
Middle name		
Suffix		
Date of birth	09/24/1954	
Address (number, street, and apt. or suite no.)	230 King James Road	
City	Upper Marlboro	
Country/Jurisdiction	United States	
State	Maryland	
ZIP/Foreign postal code	20774	
Identifying document type	State-issued driver's license	
Identifying document number	L252587067739	
Country/Jurisdiction	United States	
State	Maryland	
Local/tribal		
Other local/Tribal description		
Identifying document image	Leginus ID.jpg	