

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 19 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000006682 (6)
1. Corporation Name

UNIVERSITY OF VIRGINIA REAL ESTATE FOUNDATION, I
NCORPORATED

Principal Place of Business

Mailing Address

PO BOX 9023
CHARLOTTESVILLE VA 22906

PO BOX 9023
CHARLOTTESVILLE VA 22906

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/20/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2333 Old Ivy Road

22 Suite, Apt. #, etc.

23 City & State

23 Charlottesville, VA

24 Zip 22903

25 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number

54-1373614

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME CAPLIN, MORTIMER M MR
STREET ADDRESS ONE THOMAS CIRCLE, N.W. SUITE 1100
CITY-ST-ZIP WASHINGTON DC 20005

TITLE V ☐ DELETE

NAME MORIE, ELIZABETH D MRS
STREET ADDRESS 904 LAKETREE DRIVE
CITY-ST-ZIP STAUNTON VA 24401

TITLE S ☐ DELETE

NAME ROSE, TIM E MR
STREET ADDRESS 2333 OLD IVY ROAD
CITY-ST-ZIP CHARLOTTESVILLE VA 22906-9023

TITLE T ☐ DELETE

NAME HANDY, ALICE W MS
STREET ADDRESS 2333 OLD IVY ROAD
CITY-ST-ZIP CHARLOTTESVILLE VA 22906-9023

TITLE C ☐ DELETE

NAME DABNEY, HOVEY S MR
STREET ADDRESS JEFFERSON NATL BANK, 123 EAST MAIN STREET
CITY-ST-ZIP CHARLOTTESVILLE VA 22902

TITLE D ☒ DELETE

NAME BATTLE, JOHN S JR, ESQ
STREET ADDRESS MCGUIRE, WOODS/ ONE JAMES CENTER
CITY-ST-ZIP RICHMOND VA 23219

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P William H. Goodwin, Jr. ☐ Change ☒ Addition

1.2 NAME 1 James Center, Suite 1400
1.3 STREET ADDRESS Richmond, VA 23219
1.4 CITY-ST-ZIP

2.1 TITLE D W. Heywood Fralin ☐ Change ☒ Addition

2.2 NAME 2917 Penn Forest Blvd
2.3 STREET ADDRESS Roanoke, VA 24018-0503
2.4 CITY-ST-ZIP

3.1 TITLE D Leonard W. Sandridge ☐ Change ☒ Addition

3.2 NAME Madison Hall, University Ave.
3.3 STREET ADDRESS Charlottesville, VA 22903
3.4 CITY-ST-ZIP

4.1 TITLE D Albert S. Small ☐ Change ☒ Addition

4.2 NAME 1050 Conneticut Ave., Suite 444
4.3 STREET ADDRESS Washington, DC 20036
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE SIGNATURE REQUIRED

CR2E037 (4/97)