

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90374 001 ***450.00

DOCUMENT # F98000002777

1. Entity Name
UDR DEVELOPERS, INC.



Principal Place of Business
400 EAST CARY STREET
RICHMOND, VA 23219-3816

Mailing Address
400 EAST CARY STREET
RICHMOND, VA 23219-3816

66013263



01172005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
54-1897741

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	GIANNOTTI, RICHARD A
STREET ADDRESS	400 EAST CARY STREET
CITY-ST-ZIP	RICHMOND, VA 23219
TITLE	D
NAME	WALLIS, W. MARK
STREET ADDRESS	400 EAST CARY STREET
CITY-ST-ZIP	RICHMOND, VA 232193816
TITLE	D
NAME	GENRY, CHRISTOPHER D
STREET ADDRESS	400 EAST CARY STREET
CITY-ST-ZIP	RICHMOND, VA 232193816
TITLE	DV
NAME	SHANABERGER, SCOTT A
STREET ADDRESS	400 EAST CARY STREET
CITY-ST-ZIP	RICHMOND, VA 232193816
TITLE	V
NAME	DUGGAN, GREGORY M
STREET ADDRESS	400 EAST CARY STREET
CITY-ST-ZIP	RICHMOND, VA 232193816
TITLE	V
NAME	WOOD, MARK E
STREET ADDRESS	400 EAST CARY STREET
CITY-ST-ZIP	RICHMOND, VA 232193816

**DO NOT WRITE
IN THIS SPACE**

12. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Giannotti, President

4/18/05

804-819-1864

Date

Daytime Phone #

ATTACHMENT

66013263

04/12/2005

#P03000003319

UDR Developers, Inc. (all officers and directors are at this address)
400 East Cary Street
Richmond, VA 23219-3816

Directors

Christopher D. Genry
Scott A. Shanaberger
W. Mark Wallis

<u>Officer</u>	<u>Title</u>
Richard A. Giannotti	President
Daniel Baber	Vice President
Gregory M. Duggan	Vice President
Daniel C. O'Donovan	Vice President
R. L. Ross, III	Vice President
Scott A. Shanaberger	Vice President and Treasurer
Mark E. Wood	Vice President
Mary Ellen Norwood	Secretary