

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000002777

1. Entity Name
UDR DEVELOPERS, INC.



FILED

06 MAY -2 11:10:43

SECRET
TALLAHASSEE, FLORIDA

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03092006 Chg-P CR2E034 (11/05)

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 2006 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 ☐ Delete
NAME GIANNOTTI, RICHARD A
STREET ADDRESS 400 EAST CARY STREET
CITY-ST-ZIP RICHMOND, VA 23219

TITLE D ☐ Delete
NAME WALLIS, W. MARK
STREET ADDRESS 400 EAST CARY STREET
CITY-ST-ZIP RICHMOND, VA 232193816

TITLE D ☐ Delete
NAME GENRY, CHRISTOPHER D
STREET ADDRESS 400 EAST CARY STREET
CITY-ST-ZIP RICHMOND, VA 232193816

TITLE DV ☒ Delete
NAME SHANABERGER, SCOTT A
STREET ADDRESS 400 EAST CARY STREET
CITY-ST-ZIP RICHMOND, VA 232193816

TITLE V ☐ Delete
NAME DUGGAN, GREGORY M
STREET ADDRESS 400 EAST CARY STREET
CITY-ST-ZIP RICHMOND, VA 232193816

TITLE V ☐ Delete
NAME WOOD, MARK E
STREET ADDRESS 400 EAST CARY STREET
CITY-ST-ZIP RICHMOND, VA 232193816

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President & Treas/Dir ☐ Change ☒ Addition
NAME David L. Messenger
STREET ADDRESS 400 East Cary Street
CITY-ST-ZIP Richmond, VA 23219

TITLE Vice President ☐ Change ☒ Addition
NAME Charles L. Barth
STREET ADDRESS 400 East Cary Street
CITY-ST-ZIP Richmond, VA 23219

TITLE Vice President ☐ Change ☒ Addition
NAME R. L. Ross, III
STREET ADDRESS 400 East Cary Street
CITY-ST-ZIP Richmond, VA 23219

TITLE Secretary ☐ Change ☒ Addition
NAME Mary Ellen Norwood
STREET ADDRESS 400 East Cary Street
CITY-ST-ZIP Richmond, VA 23219

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 an other like empowered.

SIGNATURE:

Richard A. Giannotti
President

4/24/06 804-819-1864

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

03/15/2006

202

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

Directors

Christopher D. Genry
David L. Messenger
W. Mark Wallis

<u>Officer</u>	<u>Title</u>
Richard A. Giannotti	President
Charles L. Barth	Vice President
Gregory M. Duggan	Vice President
R. L. Ross, III	Vice President
David L. Messenger	Vice President and Treasurer
Mark E. Wood	Vice President
Mary Ellen Norwood	Secretary