


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2005 90374 001 ***450.00

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DOCUMENT # F03000003319					
1. Entity Name UNITED DOMINION REALTY TRUST, INC.					
Principal Place of Business 400 EAST CARY STREET RICHMOND, VA 23219			Mailing Address 400 EAST CARY STREET RICHMOND, VA 23219		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	TOOMEY, THOMAS W		NAME	COMPLETE OFFICER AND DIRECTOR LIST ATTACHED	
STREET ADDRESS	400 EAST CARY STREET		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23219		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WALLIS, W. MARK		NAME		
STREET ADDRESS	400 EAST CARY STREET		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23219		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DEMENTI, DIANNE C		NAME		
STREET ADDRESS	400 EAST CARY ST.		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23219		CITY-ST-ZIP		
TITLE	VCFO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GENRY, CHRISTOPHER D		NAME		
STREET ADDRESS	400 EAST CARY STREET		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23219		CITY-ST-ZIP		
TITLE	VT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	NEYLAND, ELLA S		NAME		
STREET ADDRESS	400 EAST CARY STREET		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23219		CITY-ST-ZIP		
TITLE	SRV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOECKEL, LESTER C		NAME		
STREET ADDRESS	400 EAST CARY STREET		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23219		CITY-ST-ZIP		
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: <u>Dianne C. Dementi</u>			Dianne C. Dementi, Asst Secy		4/12/05
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>804-819-1864</small> <small>Daytime Phone #</small>

ATTACHMENT

66013261

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UNITED DOMINION REALTY TRUST, INC.

Name

Title

Foss, Eric J.	Director
Freeman, Robert P.	Director
Grove, Jon A.	Director
Klingbeil, James D.	Director
Larson, Robert C.	Director
Oliver, Thomas R.	Director
Sagalyn, Lynne B.	Director
Sandler, Mark J.	Director
Scharar, Robert W.	Director
Toomey, Thomas W.	Director, President & Chief Executive Officer
Wallis, W. Mark	Senior Executive Vice President
Genry, Christopher D.	Executive Vice President & Chief Financial Officer
Giannotti, Richard A.	Executive Vice President
Boeckel, Lester C.	Senior Vice President
Carlin, Martha R.	Senior Vice President
Gregory, Patrick S.	Senior Vice President
Kelly, Michael J.	Senior Vice President
Neuheardt, Rodney A.	Senior Vice President & Treasurer
Shanaberger, Scott A.	Senior Vice President, Chief Accounting Officer & Assistant Secretary
Spangler, Thomas A.	Senior Vice President
Moises V. Vela, Jr.	Senior Vice President
Wood, Mark E.	Senior Vice President
Akin, Matthew T.	Vice President
Barth, Charles L.	Vice President
Beal, Ann W.	Vice President
Blanton, R. Bruce	Vice President
Clem, Kathryn O.	Vice President
Davis, C. Scott	Vice President
Davis, Jerry A.	Vice President
Duggan, Gregory M.	Vice President
Ford, Nellcine	Vice President
Fulbright, Terry D.	Vice President
Houghton, David F.	Vice President
Huffman, Sherry Arendall	Vice President
Kovalsky, Louis N.	Vice President
Lamberth, Thomas E.	Vice President
Messenger, David L.	Vice President & Controller
Northcutt, Susan K.	Vice President
Norwood, Mary Ellen	Vice President & Secretary
O'Brien, Erin Ditto	Vice President
O'Donovan, Daniel C.	Vice President

