

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002729

**FILED**  
**Apr 27, 2020**  
**Secretary of State**  
**8689322284CC**

**Entity Name:** LEGACY PARTNERS RESIDENTIAL, INC.

**Current Principal Place of Business:**

950 TOWER LANE  
SUITE 900  
FOSTER CITY, CA 94404

**Current Mailing Address:**

950 TOWER LANE  
SUITE 900  
FOSTER CITY, CA 94404 US

**FEI Number:** 75-2605182

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHAIRMAN OF THE BOARD OF DIRECTOR  
Name BUTCHER, PRESTON  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title CEO/DIRECTOR  
Name HENRY, W. DEAN  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title PRESIDENT/DIRECTOR  
Name HAYS, GUY K  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR  
Name EICHLER, DAVID  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR AND DESIGNATED REAL ESTATE BROKER - CA  
Name O'BRIEN, TIMOTHY J  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR  
Name NICHOLSON, KERRY L  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR  
Name STUART, SPENCER R JR  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR  
Name MCKALLOR, MARK S  
Address 950 TOWER LANE SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** DOUGLAS J. WOO

**SECRETARY**

**04/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CFO AND TREASURER  
Name CALLEJA, ROBERT A  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VP - CONTROLLER  
Name CHU-CHING, ANNABEL  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title VP - HUMAN RESOURCES  
Name JOHNSON, AMELIA  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title REGIONAL VP  
Name HOLT, MIKE  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR  
Name WOOD, JON CHRISTOPHER  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VP  
Name O'BRIEN, DEANNA  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR  
Name CUTTER, R. LANE  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title DIRECTOR  
Name HUFFNER, DON  
Address 2550 GOODLETTE FRANK RD N.  
SUITE 100  
City-State-Zip: NAPLES FL 34103

Title SENIOR VP, CHIEF ACCOUNTING  
AND TAX OFFICER, AND SECRETARY  
Name WOO, DOUGLAS J  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VP - FINANCIAL SERVICES  
Name KIESEL, JANIS D  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title VP AND DESIGNATED REAL ESTATE  
BROKER - WA  
Name HATTON, JOHN R  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title ASSISTANT SECRETARY  
Name FADRILAN, TESS  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title VP AND DESIGNATED REAL ESTATE  
BROKER - CO, WY  
Name HOUCHINS, JUDY  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR  
Name BRENDEL, MATTHEW D.  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title VP  
Name PANIZO, ROBERT  
Address 950 TOWER LANE  
SUITE 900  
City-State-Zip: FOSTER CITY CA 94404

Title DIRECTOR  
Name CORINA, ROBERT  
Address 2550 GOODLETTE FRANK RD N.  
SUITE 100  
City-State-Zip: NAPLES FL 34103