

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002729

FILED
Feb 06, 2024
Secretary of State
1637083483CC

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

Title SENIOR VICE PRESIDENT, 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 - CONTROLLER
Name CHU-CHING, ANNABEL
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

02/06/2024

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT-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 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 VICE PRESIDENT OF PROPERTY SERVICES
 Name BUSTOS, EZEQUIEL
 Address 950 TOWER LANE
 SUITE 900
 City-State-Zip: FOSTER CITY CA 94404

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

Title REGIONAL VICE PRESIDENT
 Name DRUCKMAN, SHERI
 Address 950 TOWER LANE
 SUITE 900
 City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT-DESIGNATED REAL ESTATE
 BROKER - CO
 Name SMITH, KAREN
 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 ASSISTANT SECRETARY
 Name FADRILAN, TESS
 Address 950 TOWER LANE
 SUITE 900
 City-State-Zip: FOSTER CITY CA 94404

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

Title DIRECTOR
 Name SPILKER, CHRISTIAN
 Address 999 VANDERBILT BEACH ROAD,
 SUITE 507
 City-State-Zip: NAPLES FL 34108

Title DIRECTOR
 Name PERCIVAL, BILL
 Address 999 VANDERBILT BEACH ROAD,
 SUITE 507
 City-State-Zip: NAPLES FL 34108

Title VICE PRESIDENT- DESIGNATED REAL
 ESTATE BROKER - OR
 Name BUSCHMAN, MARGARET ANN
 Address 950 TOWER LANE
 SUITE 900
 City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT OF MARKETING
 Name RAMIREZ, LINDSAY
 Address 950 TOWER LANE
 SUITE 900
 City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - DESIGNATED
 REAL ESTATE BROKER - WY
 Name ZIMMERMAN, KRISTEN
 Address 950 TOWER LANE
 SUITE 900
 City-State-Zip: FOSTER CITY CA 94404