

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90164 015 ***150.00

DOCUMENT # F01000005722

1. Entity Name

EXCEL LEGACY CORPORATION



Principal Place of Business

17140 BERNANDO CENTER DRIVE
SUITE 300
SAN DIEGO CA 92128

Mailing Address

17140 BERNANDO CENTER DRIVE
SUITE 300
SAN DIEGO CA 92128



2. Principal Place of Business

3333 new Hyde Park Rd

Suite, Apt. #, etc.

100

City & State

new Hyde Park NY

Zip

11047

Country

3. Mailing Address

3333 new Hyde Park Rd

Suite, Apt. #, etc.

100

City & State

new Hyde Park NY

Zip

11047

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

33-0781747

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> Delete
NAME	MCGRORY,	
STREET ADDRESS	7979 IVANHOE AVE. SUITE 520	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CAHILL, JAMES	
STREET ADDRESS	7979 IVANHOE AVE. SUITE 520	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	COOS	<input checked="" type="checkbox"/> Delete
NAME	SIANDIA, ROBERT	
STREET ADDRESS	17140 BERNARDO CTR DR. #300	
CITY-ST-ZIP	SAN DIEGO CA 92128	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	WILSON, SUSAN	
STREET ADDRESS	17140 BERNARDO CTR DR. #300	
CITY-ST-ZIP	SAN DIEGO CA 92128	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	VISCONI, JOHN	
STREET ADDRESS	17140 BERNARDO CTR DR. #300	
CITY-ST-ZIP	SAN DIEGO CA 92128	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	FISHER, JEFFREY	
STREET ADDRESS	17140 BERNARDO CTR DR. #300	
CITY-ST-ZIP	SAN DIEGO CA 92128	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Schindler	
STREET ADDRESS	3333 new Hyde Park Rd	
CITY-ST-ZIP	new Hyde Park NY 11047	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Milton Cooper	
STREET ADDRESS	Same as above	
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mike Flynn	
STREET ADDRESS	Same as above	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Glenn Cohen	
STREET ADDRESS	Same as above	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mike Papagallo	
STREET ADDRESS	Same as above	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-05 516899(10)