


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 11, 2006 08:00 AM**  
**Secretary of State**

|  |      |                    |  |   |  |
|--|------|--------------------|--|---|--|
| <b>DOCUMENT # F01000005722</b><br>1. Entity Name<br><b>EXCEL LEGACY CORPORATION</b>  |      |                    |  |  |  |
| Principal Place of Business<br><b>3333 NEW HYDE PARK RD<br/>SUITE 100<br/>NEW HYDE PARK NY 11042</b>   |      |                    | Mailing Address<br><b>3333 NEW HYDE PARK RD<br/>SUITE 100<br/>NEW HYDE PARK NY 11042</b>   |   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.  |      |                    | 3. Mailing Address<br>Suite, Apt. #, etc.  |   |  |
| City & State<br>Zip Country  |      |                    | City & State<br>Zip Country  |   |  |
| 4. FEI Number <b>33-0781747</b>  |      |                    |  | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |      |                    |  | <b>\$8.75</b> Additional Fee Required   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>CT CORPORATION SYSTEM<br/>1200 S PINE ISLAND RD<br/>PLANTATION FL 33324</b>  |      |                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)   |      |                    |  |   |  |
| DATE _____   |      |                    |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>  |      |                    |  |   |  |
| 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees  |      |                    |  |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |      |                    |  |   |  |
| TITLE  | NAME | STREET ADDRESS     | CITY-ST-ZIP  | <input type="checkbox"/> Delete   |  |
|  | VP   | SCHINDLER, MICHAEL | 3333 NEW HYDE PARK RD<br>NEW HYDE PARK NY 11042  |   |  |
|  | D    | COOPER, MILTON     | 333 NEW HYDE PARK RD<br>NEW HYDE PARK NY 11042   |   |  |
|  | P    | PLYNN, MIKE        | 3333 NEW HYDE PARK RD<br>NEW HYDE PARK NY 11042  |   |  |
|  | T    | COHEN, GLENN       | 3333 NEW HYDE PARK RD<br>NEW HYDE PARK NY 11042  |   |  |
|  | CFO  | PAPAGELLO, MIKE    | 3333 NEW HYDE PARK RD<br>NEW HYDE PARK NY 11042  |   |  |
|  | CFO  | FISHER, JEFFREY    | 17140 BERNARDO CTR DR. #300<br>SAN DIEGO CA 92128  |   |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |      |                    |  |   |  |
| TITLE  | NAME | STREET ADDRESS     | CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
|  |      |                    |  |   |  |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered. |      |                    |  |   |  |
| <b>SIGNATURE:</b> _____ <b>3-17-06 516-869-9000</b>  |      |                    |  |   |  |