

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010037

FILED
Jan 20, 2023
Secretary of State
0759761270CC

Entity Name: LEGACY PARTNERS RESIDENTIAL DEVELOPMENT LLC

Current Principal Place of Business:

950 TOWER LN., STE. 900
FOSTER CITY, CA 94404

Current Mailing Address:

950 TOWER LN., STE. 900
FOSTER CITY, CA 94404 US

FEI Number: 75-2794514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title CEO
Name HAYS, GUY K.
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title CFO, TREASURER
Name CALLEJA, ROBERT A
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title PRESIDENT
Name HAYS, GUY K
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR
Name WOOD, JON C
Address 555 WINDERLEY PL., STE. 300
City-State-Zip: MAITLAND FL 32751

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

Title SENIOR VICE PRESIDENT, CHIEF
ACCOUNTING AND TAX OFFICER,
SECRETARY
Name WOO, DOUGLAS J
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

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

Title SENIOR VICE PRESIDENT -
CONTROLLER
Name CHU-CHING, ANNABEL L.T.
Address 950 TOWER LN., STE. 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J. WOO

SECRETARY

01/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

Title VICE PRESIDENT - DESIGNATED REAL ESTATE
BROKER - WA
Name HATTON, JOHN R
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT AND DESIGNATED REAL
ESTATE BROKER CO/WY
Name HOUCHINS, JUDY
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR VICE PRESIDENT - FINANCIAL
SERVICES
Name KIESEL, JANIS
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title SENIOR MANAGING DIRECTOR
Name O'BRIEN, TIMOTHY J.
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - CONSTRUCTION
Name PANIZO, ROBERT
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - CONSTRUCTION
Name CHUBB, GARY
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - ACQUISITION AND
DEVELOPMENT
Name NICHOLSON, PARKER
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title DESIGNATED REAL ESTATE BROKER - CA
Name O'BRIEN, TIMOTHY J.
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

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

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

Title REGIONAL VICE PRESIDENT
Name HOLT, MIKE
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - HUMAN
RESOURCES
Name JOHNSON, AMELIA
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

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

Title SENIOR VICE PRESIDENT
Name O'BRIEN, DEANNA
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - ACQUISITION AND
DEVELOPMENT
Name ARGUDO, SARAH
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - ACQUISITION AND
DEVELOPMENT
Name MCNALLY, BRIAN
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title CHAIRMAN OF THE BOARD OF
DIRECTORS
Name BUTCHER, PRESTON
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title DIRECTOR
Name HAYS, GUY K.
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

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

Title VICE PRESIDENT OF DEVELOPMENT
Name BALLARD, TROY
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404

Title VICE PRESIDENT - ACQUISITION AND
DEVELOPMENT
Name PINTO, DAVID
Address 950 TOWER LN., STE. 900
City-State-Zip: FOSTER CITY CA 94404