

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000010037

**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	PRESIDENT
Name	HAYS, GUY K
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 VICE PRESIDENT - CONTROLLER
Name	CHU-CHING, ANNABEL L.T.
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	EXECUTIVE MANAGING DIRECTOR
Name	BRENDEL, MATTHEW D.
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 MANAGING DIRECTOR
Name	EICHLER, DAVID
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****02/05/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

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

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

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