

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000010037

**FILED**  
**Feb 04, 2021**  
**Secretary of State**  
**3980161469CC**

**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            HENRY, W. DEAN  
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**

**02/04/2021**

\_\_\_\_\_  
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 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 SENIOR MANAGING DIRECTOR  
Name STUART, SPENCER R. JR.  
Address 950 TOWER LN., STE. 900  
City-State-Zip: FOSTER CITY CA 94404

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 MCKALLOR, MARK  
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