

**ONTARIO**  
**SUPERIOR COURT OF JUSTICE**

**BETWEEN:**

CERTAIN LLOYD'S UNDERWRITES and 3303128 CANADA INC.  
T/A ALTERNATIVE RISK SERVICES

Applicants

-and-

REAL ESTATE COUNCIL OF ONTARIO

Respondent

**NOTICE FOR CLAIMS AGAINST RE/MAX LEGEND REAL ESTATE INC.**

Notice of any and all claims by any potential creditor of and against RE/MAX Legend Real Estate Inc., formerly of 128 McIntyre Street West, Unit 101, North Bay, Ontario, must be filed with the undersigned on or before January 31, 2025, after which date there will be no consideration of any further potential claims regarding RE/MAX Legend Real Estate Inc. by the undersigned.

Dated at Toronto, this 7th day of January, 2025

**TAKE NOTICE THAT:**

On December 24, 2024, Certain Lloyd's Underwriters and 3303128 Canada Inc. t/a Alternative Risk Services (hereinafter, "Lloyd's") brought an application in the Ontario Superior Court of Justice for relief, including an order for directions or an order relating to the disposition of assets and/or trust funds that are affected by:

- (i) a freeze order that was issued by the Director, pursuant to section 25(1) of the *Trust in Real Estate Services Act, 2002* (Ontario) ("TRESA"), on June 6, 2024, in relation to assets and trust funds of RE/MAX Legend Real Estate Inc..

**BACKGROUND:**

The Real Estate Council of Ontario (hereinafter, "RECO") is responsible for administering **TRESA** on behalf of the Government of Ontario. The Director is appointed by the board of RECO pursuant to section 2 of **TRESA**.

RE/MAX Legend Real Estate Inc. was registered as a brokerage under TRESA. RE/MAX Legend Real Estate Inc.'s main office was located at 128 McIntyre Street West, Unit 101, North Bay, Ontario.

On June 6, 2024 pursuant to subsection 25(1) of TRESA, the Director issued a freeze order ("Freeze Order") that, *inter alia*, ordered the branch of Caisse Alliance located at 630 Cassells street, North Bay, Ontario (the "Bank"), to hold any and all assets and/or trust funds which were being kept and maintained by RE/MAX Legend Real Estate Inc. in any account, including RE/MAX Legend Real Estate Inc.'s Trust Account, commission trust account, and general account.

On June 10, 2024, RECO issued a proposal to revoke the registration of RE/MAX Legend Real Estate Inc. as a brokerage.

**IF YOU HAVE A CLAIM AGAINST RE/MAX LEGEND REAL ESTATE INC. AND WISH TO MAKE A CLAIM AGAINST THE ASSETS OR TRUST FUNDS THAT ARE AFFECTED BY THE FREEZE ORDER OR NOTICE DESCRIBED ABOVE, YOU MUST GIVE NOTICE IN WRITING TO THE APPLICANT'S LAWYER, WHOSE CONTACT INFORMATION IS BELOW, BY JANUARY 31, 2025, FAILING WHICH THE APPLICATION TO THE ONTARIO SUPERIOR COURT OF JUSTICE REFERRED TO ABOVE WILL BE BROUGHT BACK BEFORE THE COURT, AND DIRECTIONS MAY BE GIVEN CONCERNING THE ASSETS, TRUST FUNDS, AND/OR LAND AFFECTED BY THE FREEZE ORDERS AND THE NOTICE, WITHOUT FURTHER NOTICE TO YOU.**

To provide official notice in writing, or for further information about the Application or this notice, contact:

Jeffrey Klein  
Klein & Schonblum Associates  
Email: [jklein@ksalaw.com](mailto:jklein@ksalaw.com)  
Telephone: (416) 480-0221 x311  
Lawyers for the Applicants

or

Shaun Chu-A-Kong, RECO Legal Counsel  
Email: [shaun.c@reco.on.ca](mailto:shaun.c@reco.on.ca)  
Telephone: (416) 207-4873

Dated at Toronto this 7th day of January, 2025.