

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004577

FILED
Apr 09, 2012
Secretary of State

Entity Name: KE TALIS PARK REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-4577688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPEER, GEORGE G
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRC
Name: KITSON, SYDNEY W
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRP
Name: FLINN, MILTON
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: EVP
Name: HOBAN, THOMAS M
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: GAMMON, DENISE
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPST
Name: SPEER, GEORGE G
Address: 4500 PGA BLVD., SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: SYDNEY W. KITSON

CEO

04/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date