Electronic Signature of Signing Authorized Person(s) Detail

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600005423

Entity Name: KITSON & PARTNERS ORLANDO GOLF, LLC

Current Principal Place of Business:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

FEI Number: 16-1774062

Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 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 () **D** () . .

Authorized Person(s) Detail :				
	Title	AUTHORIZED MEMBER	Title	CEO, CHAIRMAN
	Name	KITSON-EVERGREEN LLC	Name	KITSON, SYDNEY W
	Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400
	City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
	Title	PCOO	Title	CFOST
	Name	HOBAN, THOMAS M	Name	SPEER, GEORGE G
	Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400
	City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
	Title	VP	Title	VP
	Title Name	VP HOUSE, GARRET	Title Name	VP POEHLING, DANIEL P
		HOUSE, GARRET 4500 PGA BOULEVARD, SUITE 400		
	Name	HOUSE, GARRET	Name	POEHLING, DANIEL P 4500 PGA BOULEVARD
	Name Address	HOUSE, GARRET 4500 PGA BOULEVARD, SUITE 400	Name Address	POEHLING, DANIEL P 4500 PGA BOULEVARD SUITE 400
	Name Address City-State-Zip:	HOUSE, GARRET 4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS FL 33418	Name Address City-State-Zip:	POEHLING, DANIEL P 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS FL 33418
	Name Address City-State-Zip: Title	HOUSE, GARRET 4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS FL 33418 VP	Name Address City-State-Zip: Title	POEHLING, DANIEL P 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS FL 33418 VP
	Name Address City-State-Zip: Title Name	HOUSE, GARRET 4500 PGA BOULEVARD, SUITE 400 PALM BEACH GARDENS FL 33418 VP VANDER MAY, WILLIAM R. 4500 PGA BOULEVARD	Name Address City-State-Zip: Title Name Address	POEHLING, DANIEL P 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS FL 33418 VP GEIGER, GLENN C 4500 PGA BOULEVARD

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: SYDNEY W. KITSON

CHIEF EXECUTIVE

OFFICER

FILED Apr 28, 2015 Secretary of State CC6626048294

Certificate of Status Desired: No

Date

04/28/2015