2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007424

Entity Name: KITSON & PARTNERS COMMUNITIES, LLC

FILED Apr 25, 2014 **Secretary of State** CC2504369526

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: 26-1447444 Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title CEO, CHAIRMAN Name KITSON-EVERGREEN LLC Name KITSON, SYDNEY W

4500 PGA BOULEVARD, SUITE 400 4500 PGA BOULEVARD, SUITE 400 Address Address City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

٧P Title ٧/P Title

Name HOUSE, GARRET HOLIHEN, TERRENCE Name

Address 4500 PGA BOULEVARD, SUITE 400 4500 PGA BOULEVARD, SUITE 400 Address City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT, COO Title SECRETARY, TREASURER Name HOBAN, THOMAS M Name SPEER, GEORGE G

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD, SUITE 400

SUITE 400 City-State-Zip: PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418

Title **VPAS** Title VΡ

Name GEIGER, GLENN C Name POEHLING, DANIEL P 4500 PGA BOULEVARD Address Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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City-State-Zip:

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**

04/25/2014

Authorized Person(s) Detail Continued:

Title

Name DANAHY, THOMAS J. 4500 PGA BOULEVARD SUITE 400 Address

City-State-Zip: PALM BEACH GARDENS FL 33418