2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003574

Entity Name: KE BAY PINES PROPERTIES, 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 US

FEI Number: 27-3234608 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:

Date Electronic Signature of Registered Agent

Title

SECRETARY, TREASURER

Authorized Person(s) Detail:

Title **MEMBER** Title CHAIRMAN, CEO

Name KITSON & PARTNERS COMMUNITIES, Name KITSON, SYDNEY W HC

4500 PGA BOULEVARD Address 4500 PGA BOULEVARD Address SUITE 400

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

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

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD SUITE 400

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

Title Title VP, ASSISTANT SECRETARY

GEIGER, GLENN C Name HOLIHEN, TERRENCE R Name 4500 PGA BOULEVARD Address

4500 PGA BOULEVARD Address SUITE 400

SUITE 400

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

Title

Address

Name BUEHLER, MATTHEW

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

04/08/2021 SIGNATURE: GEORGE G. SPEER REGISTERED AGENT

FILED Apr 08, 2021

Secretary of State

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