2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000316

Entity Name: KE TALIS PARK 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: 27-4577581 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R 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: TERRENCE R. HOLIHEN 02/07/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Address

Title **AUTHORIZED MEMBER** Title CEO

Name KE TALIS PARK HOLDINGS, LLC Name KITSON, SYDNEY W

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address SUITE 400

SUITE 400

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

Title **PRESIDENT** Title VΡ

Name KITSON, TYLER W 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 **TREASURER** Title

MORALES, JULIO E DOUGHERTY, ALFRED P Name Name

4500 PGA BOULEVARD 4500 PGA BOULEVARD Address Address

SUITE 400 SUITE 400

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

VΡ Title Title VP / SECRETARY

Name GEIGER, GLENN C Name HOLIHEN. TERRENCE R

> 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD SUITE 400 SUITE 400

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

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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.

02/07/2023 SIGNATURE: JULIO MORALES TREASURER

FILED Feb 07, 2023

Secretary of State

8205498698CC

Authorized Person(s) Detail Continued:

Title ASST. TREASURER

Name BRATHWAITE, SHARON

Address 4500 PGA BOULEVARD

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418