#### 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000316

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

### 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		04/14/202
	Electronic Signature of Registered Agent		Date
Authorized F	Person(s) Detail :		
Title	AUTHORIZED MEMBER	Title	CEO
Name	KE TALIS PARK HOLDINGS, 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	PRESIDENT	Title	VP
Name	KITSON, TYLER W	Name	HOBAN, THOMAS M
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	SECRETARY / TREASURER	Title	VP
Name	SPEER, GEORGE G	Name	DOUGHERTY, ALFRED P
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 / ASST. SECRETARY
Name	GEIGER, GLENN C	Name	HOLIHEN, TERRENCE R
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

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: TERRENCE R. HOLIHEN

REGISITERED AGENT 04/14/2022

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 14, 2022 Secretary of State 6314761447CC

Certificate of Status Desired: No

Date