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

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER Title CEO

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

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 PRESIDENT Title VP

Name KITSON, TYLER W Name HOBAN, THOMAS M
Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

JIL 400 3011L 400

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

Title TREASURER Title VP

Name MORALES, JULIO E Name DOUGHERTY, ALFRED P

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 VP Title VP/SECRETARY

Name GEIGER, GLENN C Name HOLIHEN, TERRENCE R

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

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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.

SIGNATURE: JULIO MORALES TREASURER 02/07/2023

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