

2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000004577

FILED
Oct 18, 2019
Secretary of State
5983391933CC

Entity Name: KE TALIS PARK REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 33418

FEI Number: 27-4577688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE
4500 PGA BLVD., 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 MANAGER, SECRETARY,
Name SPEER, GEORGE G
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MANAGER, CEO
Name KITSON, SYDNEY W
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name HOBAN, THOMAS M
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP
Name VANDER MAY, WILLIAM R.
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MEMBER
Name KE TALIS PARK HOLDINGS, LLC
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MANAGER AND PRESIDENT
Name KITSON, TYLER W
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT OF BROKERAGE
 AFFAIRS
Name KELLER, LAURA V.
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT AND ASSISTANT
 SECRETARY
Name HOLIHEN, TERRENCE R.
Address 4500 PGA BLVD., SUITE 400
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: SYDNEY W. KITSON

MANAGER

10/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date