

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004577

FILED
Apr 23, 2013
Secretary of State
CC3881040246

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

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

Title MGR
Name FLINN, MILTON
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title PVPOF BROKERAGE
Name FLINN, MILTON
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

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

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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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

MGR

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AS
Name ROGAN, ERICA
Address 4500 PGA BLVD., SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418