

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000004577

**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            | FLINN, MILTON               |
| 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           | ST                          |
| 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           | CEO                         |
| Name            | KITSON, SYDNEY W            |
| 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           | AS                          |
| Name            | WOODS, ERICA S.             |
| Address         | 4500 PGA BLVD., SUITE 400   |
| City-State-Zip: | PALM BEACH GARDENS FL 33418 |

**Continues on page 2**

*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**CHIEF EXECUTIVE  
OFFICER****04/27/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title ASST. TREASURER  
Name DISTEFANO, PAUL  
Address 4500 PGA BLVD., SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP  
Name HILLMAN, JOHN  
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