

2013 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 VP
Name GAMMON, DENISE
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 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