#### 2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000001616

Entity Name: KITSON & PARTNERS COMMUNITIES ACQUISITIONS, LLC

FILED
Apr 27, 2015
Secretary of State
CC6843679032

## **Current Principal Place of Business:**

4500 PGA BLVD., STE. 400

PALM BEACH GARDENS, FL 33418

#### **Current Mailing Address:**

4500 PGA BLVD., STE. 400

PALM BEACH GARDENS. FL 33418

FEI Number: 26-3643464 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

SPEER, GEORGE G 4500 PGA BLVD., STE. 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

Address

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title CHAIRMAN, CEO

Name KITSON & PARTNERS COMMUNITIES Name KITSON, SYDNEY W.

LLC

Address 4500 PGA BLVD., STE. 400

City-State-Zip: PALM BEACH GARDENS FL 33418

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Title PRESIDENT, COO

Name DANAHY, THOMAS J.

Name HOBAN, THOMAS M.

Address 4500 PGA BLVD., STE. 400

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City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP

Name HOLIHEN, TERRENCE
Name DREMANN, DEBRA

Address 4500 PGA BLVD., STE. 400

Address 4500 PGA BLVD., STE. 400

City-State-Zip: PALM BEACH GARDENS FL 33418

Title V

Title VP, ASST. SECRETARY Name HOUSE, GARRET

Name GEIGER, GLENN C. Address 4500 PGA BLVD., STE. 400

Address 4500 PGA BLVD., STE. 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 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

4500 PGA BLVD., STE. 400

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

Title VP Title SECRETARY, TREASURER

Name POEHLING, DANIEL P. Name SPEER, GEORGE G.

Address 4500 PGA BLVD., STE. 400 Address 4500 PGA BLVD., STE. 400

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