| Entity Name: KITSON & PARTNERS COMMUNITIES ACQUISITIC | ONS, LLC |
|---|----------|

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

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

DOCUMENT# M13000001616

Current Mailing Address:

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

FEI Number: 26-3643464

Name and Address of Current Registered Agent:

SPEER, GEORGE G 4500 PGA BLVD., STE. 400 PALM BEACH GARDENS, FL 33418 US Certificate of Status Desired: No

FILED Apr 11, 2017

Secretary of State

CC7409945202

Date

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

Authorized Person(s) Detail :

| Authonizeu | | | |
|-----------------|-------------------------------|---|-----------------------------|
| Title | AUTHORIZED MEMBER | Title | CEO |
| Name | KITSON & PARTNERS COMMUNITIES | Name | KITSON, SYDNEY W. |
| Address | | 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 | | |
| Title | | Title | VP |
| Title | PRESIDENT, COO | Name | DOUGHERTY, ALFRED J. |
| Name | HOBAN, THOMAS M. | A daha a a | |
| 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 | | |
| | | Title | SECRETARY, TREASURER |
| Title | VP, ASST. SECRETARY | Name | SPEER, GEORGE G. |
| Name | GEIGER, GLENN C. | Address | |
| 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 | | |

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: GEORGE SPEER

REGISTERED AGENT

04/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date