

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400005586

**Entity Name:** KE BAY PINES OP1, 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:** 35-2512952

**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 MBR  
Name KITSON & PARTNERS COMMERCIAL, LLC  
Address 4500 PGA BLVD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

Title VICE PRESIDENT  
Name HOLIHEN, TERRENCE  
Address 4500 PGA BLVD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT  
Name HOUSE, GARRET  
Address 4500 PGA BLVD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT  
Name POEHLING, DANIEL P  
Address 4500 PGA BLVD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT  
Name DANAHY, THOMAS J  
Address 4500 PGA BLVD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title CFO, SECRETARY AND TREASURER  
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 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**

**04/24/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

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

Title ASSISTANT SECRETARY  
Name WOODS, ERICA S  
Address 4500 PGA BLVD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418