2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005755

Entity Name: KETP RVH-1, LLC

Current Principal Place of Business:

4500 PGA BLVD

PALM BEACH GARDENS. FL 33418

Current Mailing Address:

4500 PGA BLVD

PALM BEACH GARDENS. FL 33418

FEI Number: 30-0837865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC8737560977

Authorized Person(s) Detail:

Title **MBR** Title CEO

KE TALIS PARK HOLDINGS, LLC KITSON, SYDNEY W Name Name 4500 PGA BLVD STE 400 4500 PGA BLVD Address Address

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

Title EXECUTIVE VICE PRESIDENT Title **PRESIDENT**

Name HOBAN, THOMAS M FLINN, MILTON Name

Address 4500 PGA BLVD Address 4500 PGA BLVD

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

SECRETARY AND TREASURER Title VICE PRESIDENT Title

Name SPEER, GEORGE G DANAHY, THOMAS J Name Address 4500 PGA BLVD

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

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

Name DISTEFANO, PAUL WOODS, ERICA S Name 4500 PGA BLVD Address Address 4500 PGA BLVD

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

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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

4500 PGA BLVD

CHIEF EXECUTIVE **OFFICER**

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

 Title
 VICE PRESIDENT
 Title
 VICE PRESIDENT

 Name
 VANDER MAY, WILLIAM R
 Name
 DOUGHERTY, ALFRED

Address 4500 PGA BLVD Address 4500 PGA BLVD

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