

**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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title MBR  
Name KE TALIS PARK HOLDINGS, LLC  
Address 4500 PGA BLVD STE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title PRESIDENT  
Name FLINN, MILTON  
Address 4500 PGA BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

Title SECRETARY AND TREASURER  
Name SPEER, GEORGE G  
Address 4500 PGA BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title ASSISTANT TREASURER  
Name DISTEFANO, PAUL  
Address 4500 PGA BLVD  
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**

**04/27/2015**

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

\_\_\_\_\_  
Date

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

Title            VICE PRESIDENT  
Name            VANDER MAY, WILLIAM R  
Address        4500 PGA BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            VICE PRESIDENT  
Name            DOUGHERTY, ALFRED  
Address        4500 PGA BLVD  
City-State-Zip: PALM BEACH GARDENS FL 33418