2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000007248

Entity Name: KE BAY PINES OP3, LLC

Current Principal Place of Business:

4500 PGA BOULEVARD

SUITE 400

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400

PALM BEACH GARDENS, FL 33418 US

FEI Number: 37-1766783 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLIHEN, TERRENCE R 4500 PGA BOULEVARD SUITE 400

Address

City-State-Zip:

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: TERRENCE R. HOLIHEN 02/26/2024

> Date Electronic Signature of Registered Agent

> > Title

4500 PGA BOULEVARD

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title CEO

Name KITSON & PARTNERS COMMERCIAL, Name KITSON, SYDNEY W HC

Address 4500 PGA BOULEVARD

SUITE 400 SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

TREASURER Title PRESIDENT, COO

Name MORALES, JULIO E Name HOBAN, THOMAS M

Address 4500 PGA BOULEVARD Address 4500 PGA BOULEVARD SUITE 400

SUITE 400

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

Title Title VP. SECRETARY

GEIGER, GLENN C Name HOLIHEN, TERRENCE R Name

4500 PGA BOULEVARD Address 4500 PGA BOULEVARD Address

SUITE 400 SUITE 400

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

Title ASST. TREASURER

Title Name BRATHWAITE, SHARON

Name BUEHLER, MATTHEW Address 4500 PGA BOULEVARD

Address 4500 PGA BOULEVARD SUITE 400

SUITE 400 PALM BEACH GARDENS FL 33418 City-State-Zip:

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

02/26/2024 SIGNATURE: TERRENCE HOLIHEN REGISTERED AGENT

Electronic Signature of Signing Authorized Person(s) Detail

PALM BEACH GARDENS FL 33418

that my name appears above, or on an attachment with all other like empowered.

Date

FILED Feb 26, 2024

Secretary of State

0959215127CC