2023 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

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 04/17/2023

> Date Electronic Signature of Registered Agent

> > Address

4500 PGA BOULEVARD

SUITE 400

Authorized Person(s) Detail:

Title Title CEO MBR

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

4500 PGA BOULEVARD Address

SUITE 400

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

Title **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 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 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: 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: TERRENCE HOLIHEN REGISTERED AGENT 04/17/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 17, 2023

Secretary of State

5725811952CC