2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008583

Entity Name: KE WILLOW RUN PROPERTIES, 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: 61-1750911

Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BLVD., SUITE 400 PALM BEACH GARDENS, FL 33418 US FILED Feb 11, 2019 Secretary of State 5917754159CC

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Authorized i			
Title	MBR	Title	CEO
Name	KITSON & PARTNERS COMMUNITIES,	Name	KITSON, SYDNEY W
Address	LLC 4500 PGA BLVD., SUITE 400	Address	4500 PGA BLVD., SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
City-State-Zip.	FALM BEACH GARDENS TE 35410	Title	VICE PRESIDENT
Title	PRESIDENT, COO	Name	GEIGER, GLENN C
Name	HOBAN, THOMAS M		
Address	4500 PGA BLVD., SUITE 400	Address	4500 PGA BLVD., SUITE 400
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418
		Title	VICE PRESIDENT
Title	VICE PRESIDENT	Name	VANDER MAY, WILLIAM R
Name	DOUGHERTY, ALFRED	Address	4500 PGA BLVD., SUITE 400
Address	4500 PGA BLVD., SUITE 400	City-State-Zip:	PALM BEACH GARDENS FL 33418
City-State-Zip:	PALM BEACH GARDENS FL 33418		
Title	VICE PRESIDENT	Title	SECRETARY, TREASURER
Name	HOLIHEN, TERRENCE	Name	SPEER, GEORGE G
Address	4500 PGA BLVD., SUITE 400	Address	4500 PGA BLVD., SUITE 400
		City-State-Zip:	PALM BEACH GARDENS FL 33418
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: GEORGE SPEER

REGISTERD AGENT

02/11/2019

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		