

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20149

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** KEENAN PROPERTIES, INC.

**Current Principal Place of Business:**

1900 W COMMERCIAL BLVD, SUITE 200  
FT. LAUDERDALE, FL 333093018

**New Principal Place of Business:**

**Current Mailing Address:**

1900 W COMMERCIAL BLVD, SUITE 200  
FT. LAUDERDALE, FL 333093018

**New Mailing Address:**

FEI Number: 65-0001897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOYLE, CONRAD J., ESQ  
500 E. BROWARD BLVD.  
STE 1950  
FT. LAUDERDALE, FL 33394 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KEENAN, WILLIAM  
Address: 1900 W. COMMERCIAL BLVD., STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP  
Name: CHYNOWETH, DALE  
Address: 1900 W. COMMERCIAL BLVD., STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPAO  
Name: HOGUE, CHANTAL  
Address: 1900 W COMMERCIAL BLVD., SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33309

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DALE CHYNOWETH

EVP

04/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date