2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096457

Entity Name: KEENAN DEVELOPMENT GROUP, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1900 W COMMERCIAL BLVD, SUITE 200 FORT LAUDERDALE, FL 333093018

Current Mailing Address: New Mailing Address:

1900 W COMMERCIAL BLVD, SUITE 200 FORT LAUDERDALE, FL 333093018

FEI Number: 65-0892969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYLE, CONRAD J 500 EAST BROWARD BLVD. SUITE 1950 FORT LAUDERDALE, FL 33394 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

OFFICERS AND DIRECTORS:

Title: EVP

Name: CHYNOWETH, DALE

Address: 1900 W COMMERCIAL BLVD, STE 200 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: F

Name: KEENAN, WILLIAM

Address: 1900 W COMMERCIAL BLVD, STE 200 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPAO

Name: HOGUE, CHANTAL

Address: 1900 W COMMERCIAL BLVD STE 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