2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007671

Entity Name: PALM BREEZE EXECUTIVE TOWNHOMES HOMEOWNERS'

ASSOCIATION, INC.

ASSOCIATION, INC.

Current Principal Place of Business:

1140 SE 24 ROAD HOMESTEAD, FL 33035

Current Mailing Address:

8200 NW 33RD STREET, SUITE 300 KW PROPERTY MANAGEMENT MIAMI, FL 33122 US

FEI Number: 56-2579331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIAY, CARLOS M 2301 NW 87 AVE SUITE 501 MIAMI, FL 33172 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

Officer/Director Detail:

Title VP Title SECRETARY, TREASURER

Name BARRETO, DENNIS Name MACCONNELL, CHRIS

Address 8200 NW 33RD STREET, SUITE 300 Address 8200 NW 33RD STREET, SUITE 300

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title P

Name AUXIER, CHRIS

Address 8200 NW 33RD STREET, SUITE 300

KW PROPERTY MANAGEMENT

City-State-Zip: MIAMI FL 33122

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS MACCONNELL

TREASURER/SECRETARY 02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 16, 2017

Secretary of State

CC2560202661