2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20149

Entity Name: KEENAN PROPERTIES, INC.

Current Principal Place of Business:

1900 W COMMERCIAL BLVD, SUITE 200 FT. LAUDERDALE, FL 33309-3018

Current Mailing Address:

1900 W COMMERCIAL BLVD, SUITE 200 FT. LAUDERDALE, FL 33309-3018 US

FEI Number: 65-0001897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYLE, CONRAD J 100 N.E. THIRD AVENUE SUITE 1000

FORT LAUDERDALE, FL 33301 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

FILED Apr 12, 2016

Secretary of State

CC5038816521

Officer/Director Detail:

Title P Title EVP

Name KEENAN, WILLIAM Name CHYNOWETH, DALE

Address 1900 W. COMMERCIAL BLVD., STE Address 1900 W. COMMERCIAL BLVD., STE

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title VPAO

Name HOGUE, CHANTAL

Address 1900 W COMMERCIAL BLVD., SUITE

200

City-State-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.