

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20149

**FILED
Apr 12, 2013
Secretary of State
CC0845671732**

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

FEI Number: 65-0001897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYLE, CONRAD J., ESQ
500 E. BROWARD BLVD.
STE 1950
FT. 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

Officer/Director Detail :

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

Title EVP
Name CHYNOWETH, DALE
Address 1900 W. COMMERCIAL BLVD., STE
200
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.

SIGNATURE: DALE CHYNOWETH

VP

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date