

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000093749

**FILED  
Apr 23, 2013  
Secretary of State  
CC1283885680**

**Entity Name:** KE REIT, INC.

**Current Principal Place of Business:**

C/O KITSON & PARTNERS, LLC  
4500 PGA BOULEVARD, SUITE 400  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

C/O KITSON & PARTNERS, LLC  
4500 PGA BOULEVARD, SUITE 400  
PALM BEACH GARDENS, FL 33418

**FEI Number:** 06-1752598

**Certificate of Status Desired:** No

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

SPEER, GEORGE  
4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418 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           CEOD  
Name           KITSON, SYDNEY W  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title           PCOO  
Name           HOBAN, THOMAS M  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title           VP  
Name           DESANTI, CHARLES W  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title           VP  
Name           MESSING, STEVEN  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title           VP  
Name           JOHNSON, TIMOTHY  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title           ST  
Name           SPEER, GEORGE  
Address        4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title           VP  
Name           GEIGER, GLENN C  
Address        4500 PGA BOULEVARD  
                  SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

*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:** SYDNEY W. KITSON

**CEO**

**04/23/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date