·	PLEASE READ	ALL INST	RUCTIONS	BEFORE C	OMPLETI	NG THIS FOR	
PENOTA	TEMENT	FLORIDA	DEFARTMEN Kitherine Fa	P STATE	·		1904
	NEW TOP	DIV	ISION CORPORA	ATIONS	F	ILED	
DOCUM	. 4)00394	46		04 001	17 PH 3. 30)
1. Corporation Na				!	1 .		
CLUBESSI	ENTIAL, INC.			ļ		ARY OF STATE ASSEE, FLORIDA	7
Principal Place of	Business	Mailing Addre	ess				
55-880 PGA BLVD LA QUINTA CA 93		55-880 PGA (LA QUINTA (
	es are incorrect in any way, line thro						
1593 Sprin	Office Address, If Applicable g Hill Road		ng Office Address, If A	Applicable	4. Date Incorpo To Do Busin	orated or Qualified less in Florida	07/14/2000
Suite, Apt. #, etc. 600E	·	Suite, Apt. #,	etc. 	<u> </u>	5. FEI Number	33-0865949	Applied For_
City & State Vienna VA		City & State	1.0		6.	33-0003848	Not Applicable \$8.75 Additional Fee required
Zip 22182	Country USA	Zip	Country	<u></u>	CERTIFICATE	OF STATUS DESIRED	for a Certificate of Status
<u> </u>	eet Addresses of Each Officer and/o	r Director (Flor		tions must list at lea		See attu	his list
Title(s)	and/or Directors	•	3	cer and/or Director		4	y / State / Zip
TCFO ELLI	OTT, STEVEN F		1593 SPRING HI	ll road, suite	600	VIENNA-VA 22182	
PCOO WOO	OD, TODD L		1593 SPRING HI	LL ROAD, SUITE	600	VIENNA VA 22182	
V SHA	NNON, MICHAEL S		55-880 PGA-BLV	D.		LA QUINTA CA 92	253
S LEA	S LEAHY, WILLIAM F 1455 PE			455 PENNSYLVANIA AVD., N.W.,#10		WASHINGTON DC	20004
V LITR	V LITRENTA, KEITH 1593 SPRING H			LL ROAD, SUITE	600	VIENNA VA 22182	
V DUF	FIELD, BETHANY		1593 SPRING HII	ll road, suite	600	VIENNA VA 22182	SP
8	. Name and Address of Current R	egistered Age	nt	Name	9. Name and A	ddress of New Registe	ered Agent
	RATION SYSTEM			Street Address (P	P.O. Box Number i	is Not Acceptable)	
PLANTATION	1 PINE ISLAND ROAD N FL 33324			Suite, Apt. #, Etc.			
				City			State Zip Code
10. I being appoir	nted the registered agent of the abov	re named como	ration, am familiar wit	h and accept the ob	olinations of Section		FL
as and appear	nos de logiste de agon si dio ago.				•	0000464 -10/23/01	99413
Signature of Registered Agent .	SIGNAT		REQU ENT MUST SIGN	IRED	· ·	-10/23/01 ****150.(
this reinstatement owed by the co	om an officer or director or the receive ent application, the reason for dissol propration have been paid and the nation is true and accurate, and my sign	er or trustee em ution has been e ames of individu	powered to execute t eliminated, the corpor uals listed on this form	rate name satisfies to do not qualify for a	the requirements an exemption und	of section 607.0401 or 6	17.0401, F.S., that all fees
SIGNATURE		TED NAME OF S	EQUIA IGNING OFFICER OR D	555tun HECTOR	t Societi	ou 10/16/01	(1 60) 564-8022 Daytime Phone #

clubessential, inc. Officers ADDRESS

TITLE	NAME	ADDRESS
Chief Executive Officer, President & Treasurer	Steven F. Elliott	1593 Spring Hill Road, Suite 600E Vienna, VA 22182
Executive Vice President	Michael S. Shannon	55-880 PGA Blvd La Quinta, CA 92253
Secretary	Steven Snider	1455 Pennsylvania Avenue, N.W., Ste 1000, 10 th Floor Washington, D.C. 20004
Vice President of Finance & Accounting; Controller	Steve Romanelli	1593 Spring Hill Road, Ste .600E Vienna, VA 22182
Vice President of Client Services	Bethany Duffield	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182
Vice President of Sales, North America	Steven D. Chamberlain	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182
Assistant Controller	Samuel J.Barton	55-880 PGA Blvd. La Quinta, CA 92253
Assistant Secretary	Kimberly F. Lynch	55-880 PGA Blvd. La Quinta, CA 92253

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clubessential, inc. Directors

TITLE	NAME	ADDRESS
Director	Michael T. Tokarz	9 West 57th Street, Suite 4200 New York, New York 10019
Director	Michael S. Shannon	55-880 PGA Blvd La Quinta, CA 92253
Director	Larry E. Lichliter	55-880 PGA Blvd. La Quinta, CA 92253
Director	Steven F. Elliott	1593 Spring Hill Road, Ste. 600E Vienna, VA 22182

October 16, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Non-receipt of Annual Reports

To Whom It May Concern:

We submit Applications for Reinstatment for the following corporations:

- 1. KSL Florida Development Corporation
- 2. KSL Florida Holdings, Inc.
- 3. KSL Hotel Corp.
- 4. KSL Silver Properties, Inc.
- 5. clubessential inc.

We never received the annual reports for the above corporations. Most of the corporations have been qualified in the State of Florida for years and we have never had a problem. We have also spoken to our registered agent who was not notified of the corporations annual reports being late. Our registered agent always receives notices from the State of Florida if there is a problem and then notifies us.

We would like these filed on an expedited basis, if possible, and restored to good standing. We consider this matter to be of extreme importance.

Please do not hesitate to call me should you have any questions. Thank you.

Sincerely,

KSL RECREATION CORPORATION

on behalf of its affiliates and subsidiaries

Manager of Corporations and Trademarks

enclosures as noted

cc: CT Corporation System, Plantation Florida