

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 05, 2002 8:00 am
Secretary of State

08-05-2002 90006 039 ***550.00

DOCUMENT # F00000003946

1. Entity Name
CLUBESSENTIAL, INC.

Principal Place of Business
1593 SPRING HILL ROAD.. #600E
VIENNA VA 22182

Mailing Address
1593 SPRING HILL ROAD.. #600E
VIENNA VA 22182

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0865949**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEOP
ELLIOTT, STEVEN F
1593 SPRING HILL ROAD., STE 600E
VIENNA VA 22182 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
EVP
SHANNON, MICHAEL S
55-880 PGA BLVD
LA QUINTA CA 92253 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S
SNIDER, STEVEN
1455 PENNSYLVANIA AVENUE N.W., STE 1000
WASHINGTON DC 20004 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS
LYNCH, KIMBERLY F
55-880 PGA BLVD
LA QUINTA CA 92253 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AC
BARTON, SAMUEL J
55-880 PGA BLVD
LA QUINTA CA 92253 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
ROMANELLI, STEVE
1593 SPRING HILL ROAD., #600E
VIENNA VA 22182 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
Romanelli, Steve
2519 Salem St.
Cincinnati OH 45208

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/02

Daytime Phone #

CR2E034 (4/02)

Attachment

972611
FOOOOOOO03946

Florida 2002 Uniform Business Report

12. Continued – Additional Officers

Paul E. Raether
General Partner
c/o Kohlberg Kravis Roberts & Co.
9 West 57th Street
Suite 4200
New York, NY 10019

Michael Tokarz
General Partner
c/o Kohlberg Kravis Roberts & Co.
9 West 57th Street
Suite 4200
New York, NY 10019

Eric Resnick
General Partner
c/o KSL Recreation
55-880 PGA Blvd.
La Quinta, CA 92253-4600

Bethany Duffield
VP
21279 Victoria's Cross Terrace
Ashburn, VA 20147

Todd Gebron
SVP
4355-NW-1-Place
Deer Field Beach, FL 33442

Steve Chamberlin
VP
229 West Fremont Ave.
Elmhurst, IL 60126

Also please note that no officers or directors on this business report should be deleted
(Clarification on markings on Business Report)