

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002102

FILED
Feb 08, 2005
Secretary of State

Entity Name: KSL RESORTS HOSPITALITY CORPORATION

Current Principal Place of Business:

50-905 AVENIDA BERMUDAS
LA QUINTA, CA 92253

New Principal Place of Business:

450 S ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

50-905 AVENIDA BERMUDAS
LA QUINTA, CA 92253

New Mailing Address:

PO BOX 4920
ORLANDO, FL 32802

FEI Number: 33-0772526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THOMAS, STEPHANIE J
450 S ORANGE AVENUE
ORLANDO, FL 32801 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: STEPHANIE J THOMAS

02/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHANNON, MICHAEL S
Address: 50-905 AVENIDA BERMUDAS
City-St-Zip: LA QUINTA, CA 92253

Title: VD () Delete
Name: LICHLITER, LARRY E
Address: 50-905 AVENIDA BERMUDAS
City-St-Zip: LA QUINTA, CA 92253

Title: VT (X) Delete
Name: RESNICK, ERIC C
Address: 50-905 AVENIDA BERMUDAS
City-St-Zip: LA QUINTA, CA 92253

Title: VS (X) Delete
Name: DYAL, NOLA S
Address: 50-905 AVENIDA BERMUDAS
City-St-Zip: LA QUINTA, CA 92253

Title: V (X) Delete
Name: DALECIO, SCOTT M
Address: 50-905 AVENIDA BERMUDAS
City-St-Zip: LA QUINTA, CA 92253

Title: V (X) Delete
Name: DONAHUE, MICHAEL R
Address: 50-905 AVENIDA BERMUDAS
City-St-Zip: LA QUINTA, CA 92253

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSSV (X) Change () Addition
Name: BLOOM, BARRY A
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: GRISWOLD, JOHN A
Address: 450 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BARRY AN BLOOM

SVP

02/08/2005

Electronic Signature of Signing Officer or Director

Date