

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90244 036 ***150.00

DOCUMENT # F04000004867

1. Entity Name
SILVERLEAF RESORTS, INC.



Principal Place of Business
**1221 RIVER BEND, SUITE 120
DALLAS, TX 75247**

Mailing Address
**1221 RIVER BEND, SUITE 120
DALLAS, TX 75247**

40065865



03272007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2259890	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. BRAYFIELD, SHARON K P.O. BOX 358 DALLAS, TX 75221
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUDD, J. RICHARD III 360 LEXINGTON AVENUE, 3RD FLOOR NEW YORK, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CEARLEY, SANDRA G P.O. BOX 358 DALLAS, TX 75221
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CONNER, JOE W P.O. BOX 358 DALLAS, TX 75221
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORDOVA, DARLA P.O. BOX 358 DALLAS, TX 75221
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANCIS, JAMES B 2911 TURTLE CREEK BLVD., SUITE 925 DALLAS, TX 75219

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sandra Cearley Corporate Secretary 3/27/07 214-631-1166 x.2214
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40065865
SILVERLEAF RESORTS, INC. # F0400004867

Sharon K. Brayfield/President
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

J. Richard Budd, III/Director
Marotta Gund Budd & Dzera, LLC
360 Lexington Avenue, 3rd Floor
New York, New York 10017

Sandra G. Cearley/Corporate Secretary
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Joe W. Conner/Chief Operating Officer
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Darla Cordova/Vice President-Sales Administration
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Phillip B. Davis/Vice President – Finance
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

James B. Francis, Jr./Director
Francis Enterprises, Inc.
2911 Turtle Creek Boulevard, Suite 925
Dallas, Texas 75219

Herman Jay Hankamer/Vice President-Resort Development
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Herbert B. Hirsch/Director
64 Hurdle Fence Drive
Avon, CT 06001

Michael D. Jones/Chief Information Officer
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

ATTACHMENT

40065865

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Edward L. Lahart/Executive Vice President-Operations
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Robert G. Levy/Vice President-Resort Operations
The Villages Resort
18270 Singing Wood Lane
Flint, Texas 75762

Barbara L. Lewis/Vice President-Financial Services
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Michael P. Lowrey/Vice President-Call Center Operations
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Lelori Marconi/Vice President-Preview Center
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite 120
Dallas, TX 75247

Robert E. Mead/Director & Chairman of the Board & Chief Executive Officer
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Thomas J. Morris/Senior Vice President – Capital Markets
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

David T. O'Connor/Executive Vice President-Sales
The Villages Resort
18270 Singing Wood Lane
Flint, Texas 75762

Harry J. White, Jr./Chief Financial Officer & Treasurer
Silverleaf Resorts, Inc.
1221 River Bend Drive, Suite #120
Dallas, TX 75247

Rebecca Janet Whitmore/Director
Divi Resorts
10305 Oaklyn Drive
Potomac, MD 20854