

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004867

Entity Name: SILVERLEAF RESORTS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1221 RIVER BEND, SUITE 120
DALLAS, TX 75247

New Principal Place of Business:

Current Mailing Address:

1221 RIVER BEND, SUITE 120
DALLAS, TX 75247

New Mailing Address:

FEI Number: 75-2259890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAYFIELD, SHARON K
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75221

Title: D () Delete
Name: BUDD, J. RICHARD III
Address: 58 PIPING ROCK ROAD
City-St-Zip: LOCUST VALLEY, NY 11560

Title: S () Delete
Name: CEARLEY, SANDRA G
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75221

Title: COO () Delete
Name: CONNER, JOE W
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75221

Title: D () Delete
Name: FRANCIS, JAMES B
Address: 2911 TURTLE CREEK BLVD., SUITE 925
City-St-Zip: DALLAS, TX 75219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAYFIELD, SHARON K
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75313

Title: D (X) Change () Addition
Name: BUDD, J. RICHARD
Address: 58 PIPING ROCK ROAD
City-St-Zip: LOCUST VALLEY, NY 11560

Title: S (X) Change () Addition
Name: CEARLEY, SANDRA G
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75313

Title: COO (X) Change () Addition
Name: CONNER, JOE W
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75313

Title: D (X) Change () Addition
Name: FRANCIS, JAMES B JR.
Address: 2911 TURTLE CREEK BLVD., SUITE 925
City-St-Zip: DALLAS, TX 75219

Title: CEO () Change (X) Addition
Name: MEAD, ROBERT E
Address: P.O. BOX 358
City-St-Zip: DALLAS, TX 75313

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SANDRA G. CEARLEY

SEC

02/19/2009

Electronic Signature of Signing Officer or Director

Date