

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004867

Entity Name: SILVERLEAF RESORTS, INC.

FILED
Jan 20, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: MEAD, ROBERT E
Address: P.O. BOX 130358
City-St-Zip: DALLAS, TX 75313

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

Title: S
Name: CEARLEY, SANDRA G
Address: P.O. BOX 130358
City-St-Zip: DALLAS, TX 75313

Title: COO
Name: CONNER, JOE W
Address: P.O. BOX 130358
City-St-Zip: DALLAS, TX 75313

Title: D
Name: FRANCIS, JAMES B JR.
Address: 2501 N. HARWOOD - SUITE 1201
City-St-Zip: DALLAS, TX 75201

Title: CEO
Name: MEAD, ROBERT E
Address: P.O. BOX 130358
City-St-Zip: DALLAS, TX 75313

I hereby 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 all other like empowered.

SIGNATURE: SANDRA G. CEARLEY

SEC.

01/20/2011

Electronic Signature of Signing Officer or Director

Date