

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 AUG 20 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005952 (7)

1. Corporation Name
KSL FLORIDA HOLDINGS, INC.



Principal Place of Business

Mailing Address

56-140 PGA WEST BLVD
LA QUINTA CA 92253

56-140 PGA WEST BLVD
LA QUINTA CA 92253

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/30/1993
3a. Date of Last Report 07/15/1996

4. FEI Number 33-0591436
Applied For
Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 56-140 PGA Blvd.
Suite, Apt. #, etc.

26 56-140 PGA Blvd.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME SHANNON, MICHAEL S
STREET ADDRESS 56-140 PGA WEST BLVD
CITY-ST-ZIP LA QUINTA CA

1.1 TITLE D/V/AT ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 56-140 PGA Blvd.
1.4 CITY-ST-ZIP La Quinta, CA 92253

TITLE VTD
NAME LICHLITER, LARRY E
STREET ADDRESS 56-140 PGA WEST BLVD
CITY-ST-ZIP LA QUINTA CA

2.1 TITLE D/V/AS ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 56-140 PGA Blvd.
2.4 CITY-ST-ZIP La Quinta, CA 92253

TITLE V
NAME FRAME, ROBERT C.
STREET ADDRESS 56-140 PGA BLVD
CITY-ST-ZIP LA QUINTA CA 92253

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S
NAME DYAL, NOLA S.
STREET ADDRESS 56-140 PGA BLVD
CITY-ST-ZIP LA QUINTA CA 92253

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE P ☐ Change ☒ Addition
5.2 NAME Paige, Joel
5.3 STREET ADDRESS 4400 N.W. 87th Avenue
5.4 CITY-ST-ZIP Miami, FL 33178

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE V/T ☐ Change ☒ Addition
6.2 NAME Saer, Jr., John K.
6.3 STREET ADDRESS 56-140 PGA Blvd.
6.4 CITY-ST-ZIP La Quinta, CA 92253

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SECRETARY REQUIRED

8/14/97

(760) 564-1088

CR2E034 (4/97)



RECREATION CORPORATION

(2)

August 14, 1997

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 323002-1500

Re: KSL Florida Holdings, Inc. - F93000005952

Dear Ladies and Gentlemen:

Enclosed are the 1997 Profit Corporation Annual Report and check number 1026 in the amount of \$165.00 representing the filing fee for the above-referenced corporation. This payment is made after receipt of a "2nd Notice"; however, we never received a first notice. Upon receipt of the 2nd notice, I called your offices to advise that we had not received a first notice and should not be required to pay a penalty. I was advised twice that your office had received many of such calls and to pay only the amount of \$165.00 with a notice explaining the situation.

If additional information is needed regarding this matter, please feel free to contact me at (760) 564-1088.

Sincerely,

Linda D. Adams
Paralegal

Enclosures as noted.

cc: Nola S. Dyal, Esq.
Emily Richards, Corporate Controller