

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION FOR REINSTATEMENT**

**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F93000005952**

1. Corporation Name

**KSL FLORIDA HOLDINGS, INC.**

Principal Place of Business

Mailing Address

55-880 PGA BLVD.  
LA QUINTA CA 92253

55-880 PGA BLVD.  
LA QUINTA CA 92253

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable  
4400 N.W. 87th Avenue

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable  
55-880 PGA Blvd.

Suite, Apt. #, etc.

City & State  
Miami, Florida

Zip Country

33178 USA

City & State  
La Quinta, CA 92253

Zip Country

92253 USA

4. Date Incorporated or Qualified  
To Do Business in Florida

12/30/1993

5. FEI Number

33-0591436

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

*See attached sheet*

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
DVAT	SHANNON, MICHAEL S	56-140 PGA BLVD	LA QUINTA CA 92253
V	LICHLITER, LARRY E	56-140 PGA BLVD	LA QUINTA CA 92253
VS	DYAL, NOLA S.	56-140 PGA BLVD	LA QUINTA CA 92253
P	PAIGE, JOEL	4400 NW 87TH AVENUE	MIAMI FL 33178
VT	SAER, JOHN K JR	56-140 PGA BLVD	LA QUINTA CA 92253

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

400004649654-9

-10/23/01--01038--010

\*\*\*\*150-00 \*\*\*\*150-00

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

**SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

**SIGNATURE:**

*Handwritten Signature*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary 10/16/01

Date

Daytime Phone #

(760) 564-8022

**KSL Florida Holdings, Inc.**

**Officers**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
President	Scott M. Dalecio	55-880 PGA Blvd. La Quinta, CA 92253
Executive Vice President	Michael S. Shannon	55-880 PGA Blvd La Quinta, CA 92253
Executive Vice President	Larry E. Lichliter	55-880 PGA Blvd. La Quinta, CA 92253
Vice President, Chief Executive Officer & Treasurer	Eric C. Resnick	55-880 PGA Blvd. La Quinta, CA 92253
Vice President, General Counsel & Secretary	Nola S. Dyal	55-880 PGA Blvd. La Quinta, CA 92253
Controller	Samuel J. Barton	55-880 PGA Blvd. La Quinta, CA 92253
Assistant Secretary	Kimberly F. Lynch	55-880 PGA Blvd. La Quinta, CA 92253

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**KSL Florida Holdings, Inc.**

***Directors***

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Director	Michael S. Shannon	55-880 PGA Blvd La Quinta, CA 92253
Director	Larry E. Lichliter	55-880 PGA Blvd. La Quinta, CA 92253

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# RECREATION CORPORATION

494

October 16, 2001

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Non-receipt of Annual Reports

To Whom It May Concern:

We submit Applications for Reinstatement for the following corporations:

1. KSL Florida Development Corporation
2. KSL Florida Holdings, Inc.
3. KSL Hotel Corp.
4. KSL Silver Properties, Inc.
5. clubessential ,inc.

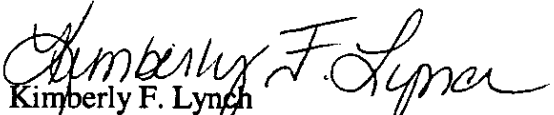
We never received the annual reports for the above corporations. Most of the corporations have been qualified in the State of Florida for years and we have never had a problem. We have also spoken to our registered agent who was not notified of the corporations annual reports being late. Our registered agent always receives notices from the State of Florida if there is a problem and then notifies us.

We would like these filed on an expedited basis, if possible, and restored to good standing. We consider this matter to be of extreme importance.

Please do not hesitate to call me should you have any questions. Thank you.

Sincerely,

KSL RECREATION CORPORATION  
on behalf of its affiliates and subsidiaries

  
Kimberly F. Lynch  
Manager of Corporations and Trademarks

enclosures as noted

cc: CT Corporation System, Plantation Florida

*America's Leader In Distinctive Lifestyle and Recreation*

55-880 PGA Boulevard • La Quinta, CA 92253-4600 • (760) 564-8000 • Fax (760) 564-8003