

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

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DOCUMENT # F93000005958 (4)

1. Corporation Name
KSL HOTEL CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
56 - 140 PGA WEST BLVD.
LA QUINTA CA 92253

Mailing Address
56 - 140 PGA WEST BLVD.
LA QUINTA CA 92253

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 56-140 PGA Blvd. Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 56-140 PGA Blvd. Suite, Apt. #, etc. 27 City & State 28 Zip 29		3. Date Incorporated or Qualified 12/30/1993		3a. Date of Last Report 07/15/1996	
2. Principal Place of Business 21 56-140 PGA Blvd. Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 56-140 PGA Blvd. Suite, Apt. #, etc. 27 City & State 28 Zip 29		4. FEI Number 33-0591433		Applied For Not Applicable	
2. Principal Place of Business 21 56-140 PGA Blvd. Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 56-140 PGA Blvd. Suite, Apt. #, etc. 27 City & State 28 Zip 29		5. Certificate of Status Desired 8.75 Additional Fee Required		8.75 Additional Fee Required	
2. Principal Place of Business 21 56-140 PGA Blvd. Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 56-140 PGA Blvd. Suite, Apt. #, etc. 27 City & State 28 Zip 29		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
2. Principal Place of Business 21 56-140 PGA Blvd. Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 56-140 PGA Blvd. Suite, Apt. #, etc. 27 City & State 28 Zip 29		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		Yes No	
9. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD 1800 MIAMI CENTER MIAMI FL 33131				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 Zip Code				FL			

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 NAME STREET ADDRESS CITY-ST-ZIP	VATD SHANNON, MICHAEL S 56 - 140 PGA WEST BLVD. LA QUINTA CA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	56-140 PGA Blvd. La Quinta, CA 92253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS LICHLITER, LARRY E 56 - 140 PGA WEST BLVD. LA QUINTA CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	56-140 PGA Blvd. La Quinta, CA 92253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAIGE, JOEL 4400 NW 87TH AVE MIAMI FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	33178 300002273552-004 -08/21/97--01065--004 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FRAME, ROBERT C 56-140 PGA BOULEVARD LA QUINTA CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DYAL, NOLA S 56-140 PGA BOULEVARD LA QUINTA CA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	V/T Saer, Jr., John K. 56-140 PGA Blvd. 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:

Signature of Registered Agent

Secretary

2/4/97

(760) 564-1088

CR2E034 (497)



RECREATION CORPORATION

2

August 14, 1997

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

Re: KSL Hotel Corp. - F93000005958

Dear Ladies and Gentlemen:

Enclosed are the 1997 Profit Corporation Annual Report and check number 1025 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,

A handwritten signature in black ink, appearing to read "Linda D. Adams".

Linda D. Adams
Paralegal

Enclosures as noted.

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