

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

194

2001  
Catherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS



~~APPLICATION~~  
~~FOR~~  
~~REINSTATEMENT~~

DOCUMENT # F93000005958

1. Corporation Name

KSL HOTEL CORP.

FILED  
01 OCT 17 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

4400 NW 87TH AVENUE  
MIAMI FL 33324

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

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

12/30/1993

4400 N.W. 87th Street  
Suite, Apt. #, etc.

55-880 PGA Blvd.  
Suite, Apt. #, etc.

5. FEI Number

33-0591433

Applied For

Not Applicable

City & State  
Miami, Florida

City & State  
La Quinta, CA

Zip Country  
33178 USA

Zip Country  
92253 USA

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 LIST

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

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

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

300004649659--3

Suite, Apt. #, Etc.

-10723701--01038--011

\*\*\*\*150.00 \*\*\*\*150.00

City

State

FL

Zip Code

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

Date

REGISTERED AGENT MUST SIGN

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:

*Catherine Harris*  
Assistant Secretary 10/14/01 564-8000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/01)

**KSL HOTEL CORP.**

***Officers***

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</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
Vice President	Brad Buchanan	4400 N.W. 87 <sup>th</sup> Street Miami, Florida 33178
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 Hotel Corp.**  
*Directors*

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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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OCT 17 2001



# RECREATION CORPORATION

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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.

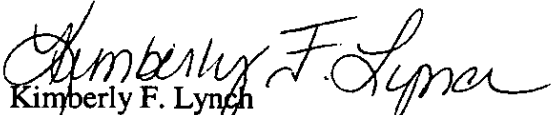
We never received the annual reports for the above corporations. Most of the corporations have been qualified in the State of Florida for years and we have never had a problem. We have also spoken to our registered agent who was not notified of the corporations annual reports being late. Our registered 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