

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004936 (7)

1. Corporation Name
KSL SILVER PROPERTIES, INC.

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

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/22/1997

4. FEI Number
33-0772526

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
21 4400 NW 87th Avenue
Suite, Apt. #, etc

22 City & State
23 Miami, FL

24 Zip
33178

25 Country
USA

2a. Mailing Address
26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	SAER, JOHN K JR.	56-140 PGA BLVD.	LA QUINTA CA 92253	
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Eric Affeldt	
2.3 STREET ADDRESS	4400 NW 87th Avenue	
2.4 CITY-ST-ZIP	Miami, FL 33178	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Joel Paige	
3.3 STREET ADDRESS	4400 NW 87th Avenue	
3.4 CITY-ST-ZIP	Miami, FL 33178	
4.1 TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Michael S. Shannon	
4.3 STREET ADDRESS	56-140 PGA Boulevard	
4.4 CITY-ST-ZIP	La Quinta, CA 92253	
5.1 TITLE	VAT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Larry E. Lichliter	
5.3 STREET ADDRESS	56-140 PGA Boulevard	
5.4 CITY-ST-ZIP	La Quinta, CA 92253	
6.1 TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Nola S. Dyal	
6.3 STREET ADDRESS	56-140 PGA Boulevard	
6.4 CITY-ST-ZIP	La Quinta, CA 92253	

14. I 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: *Wendy Dyal* 2/2/98 (760) 964-1088

CR2E034 (10/97)