

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90030 013 ***150.00

05/08/02 AT

DOCUMENT # F97000004936

1. Entity Name
KSL SILVER PROPERTIES, INC.

Principal Place of Business
4400 N.W. 87TH AVENUE
MIAMI FL 33178
US

Mailing Address
55-880 PGA BLVD.
LA QUINTA CA 92253



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address
50405 Arenida Bermudas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
La Quinta CA

4. FEI Number
33-0772526

Applied For
 Not Applicable

Zip

Country

Zip
92253

Country
USA

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

6. Name and Address of Current Registered Agent

7. 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)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P ☐ Delete
 NAME
DALECIO, SCOTT M
 STREET ADDRESS
55-880 PGA BLVD
 CITY-ST-ZIP
LA QUINTA CA 92253

TITLE
☒ Change ☐ Addition
 NAME
50405 Arenida Bermudas
 STREET ADDRESS
La Quinta, CA 92253
 CITY-ST-ZIP

TITLE
EVPD ☐ Delete
 NAME
SHANNON, MICHAEL S
 STREET ADDRESS
55-880 PGA BLVD
 CITY-ST-ZIP
LA QUINTA CA 92253

TITLE
☒ Change ☐ Addition
 NAME
50405 Arenida Bermudas
 STREET ADDRESS
La Quinta, CA 92253
 CITY-ST-ZIP

TITLE
EVPD ☐ Delete
 NAME
LICHLITER, LARRY E
 STREET ADDRESS
55-880 PGA BLVD
 CITY-ST-ZIP
LA QUINTA CA 92253

TITLE
☒ Change ☐ Addition
 NAME
50405 Arenida Bermudas
 STREET ADDRESS
La Quinta, CA 92253
 CITY-ST-ZIP

TITLE
AS ☐ Delete
 NAME
LYNCH, KIMBERLY F
 STREET ADDRESS
55-880 PGA BLVD
 CITY-ST-ZIP
LA QUINTA CA 92253

TITLE
☒ Change ☐ Addition
 NAME
50405 Arenida Bermudas
 STREET ADDRESS
La Quinta, CA 92253
 CITY-ST-ZIP

TITLE
VPT ☐ Delete
 NAME
RESNICK, ERIC C
 STREET ADDRESS
55-880 PGA BLVD
 CITY-ST-ZIP
LA QUINTA CA 92253

TITLE
☒ Change ☐ Addition
 NAME
50405 Arenida Bermudas
 STREET ADDRESS
La Quinta, CA 92253
 CITY-ST-ZIP

TITLE
VPS ☐ Delete
 NAME
DYAL, NOLA S
 STREET ADDRESS
55-880 PGA BLVD
 CITY-ST-ZIP
LA QUINTA CA 92253

TITLE
☒ Change ☐ Addition
 NAME
50405 Arenida Bermudas
 STREET ADDRESS
La Quinta, CA 92253
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Kimberly F. Lynch** **4/30/02** **(760) 564-8002**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)