

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

194

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # **F98000005622**

1. Corporation Name

KSL FLORIDA DEVELOPMENT CORPORATION

FILED

01 OCT 17 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

56-140 PGA BLVD.
LA QUINTA CA 92253

55-880 PGA BLVD
LA QUINTA CA 92253
US

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

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

4. Date Incorporated or Qualified To Do Business in Florida

10/08/1998

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

33-0824227

Applied For

Not Applicable

City & State

City & State

Miami, Florida

La Quinta, CA

Zip

Country

Zip

Country

33178

HAHXX USA

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 SHEET

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
DVAT	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
VCFT	SAER, JOHN K JR.	56-140 PGA BLVD.	LA QUINTA CA 92253
VS	DYAL, NOLA S	56-140 PGA BLVD.	LA QUINTA CA 92253
V	ELLIOTT, STEVEN F	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)

200004648652--5

Suite, Apt. #, Etc.

-10/23/01--01038--003

****150.00 ****150.00

City

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

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:

Signature of Assistant Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/16/01

564-8022

CR2E040 (8/01)

KSL Florida Development Corporation

Officers

TITLE	NAME	ADDRESS
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

294

KSL Florida Development Corporation

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

304

OCT 17 2001



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.

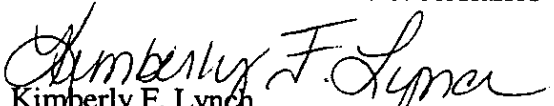
We never received the annual reports for the above corporations. Most of the corporations have been qualified in the State of Florida for years and we have never had a problem. We have also spoken to our registered agent who was not notified of the corporations annual reports being late. Our registered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