

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00035 (6)

1. Corporation Name

THOUSAND TRAILS, INC.



Principal Place of Business

Mailing Address

2711 LBJ FREEWAY
SUITE 200
DALLAS TE 75234
US

2711 LBJ FREEWAY
SUITE 200
DALLAS TE 75234
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0601 and 607.1506, 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 607.1506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

12. OFFICERS AND DIRECTORS

NAME	VSD	☐ DELETE
NAME	JACCARD, WALTER B.	
STREET ADDRESS	2711 LBJ, SUITE 200	
CITY, STATE, ZIP	DALLAS TE	
NAME	PCD	☐ DELETE
NAME	DAVIS, CHARLES C.	
STREET ADDRESS	2711 FREEWAY, SUITE 200	
CITY, STATE, ZIP	DALLAS TE	
NAME	VD	☐ DELETE
NAME	WHITE, HARRY J JR	
STREET ADDRESS	2711 LBJ FREEWAY, SUITE 200	
CITY, STATE, ZIP	DALLAS TE	
NAME	VT	☐ DELETE
NAME	MC CRUM, DAVID A	
STREET ADDRESS	2711 LBJ FREEWAY, SUITE 200	
CITY, STATE, ZIP	DALLAS TE	
NAME	V	☐ DELETE
NAME	DE GRANDE, TAMMY	
STREET ADDRESS	2711 LBJ FREEWAY SUITE 200	
CITY, STATE, ZIP	DALLAS TE	
NAME	VD	☒ DELETE
NAME	HERZOG, WILLIAM F.	
STREET ADDRESS	2711 LBJ FREEWAY, SUITE 200	
CITY, STATE, ZIP	DALLAS TE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, STATE, ZIP	
5. TITLE	☒ Change ☐ Addition
6. NAME	P/D
7. STREET ADDRESS	William J. Shaw
8. CITY, STATE, ZIP	2711 LBJ Freeway, Suite 200
9. CITY, STATE, ZIP	Dallas, Texas 75234
10. NAME	☐ Change ☐ Addition
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplied with annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 my address.

Kenneth E. Hendrycy, Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96

214/243-2228

Corporate Franchise #

CR2E034 (12/95)