

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211527865

1.) CORPORATION NAME:

KSL II Management Holdings, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/31/2011**

SCC ID NO: **F1844226**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	2,001
COMB	999

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50905 AVENIDA BERMUDAS

CITY/ST/ZIP: LA QUINTA, CA 92253-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ERIC C RESNICK
TITLE: SECRETARY
ADDRESS: 50905 AVENIDA BERMUDAS
CITY/ST/ZIP/CO: LA QUINTA, CA 92253-

OFFICER

DIRECTOR

NAME: MICHAEL S SHANNON
TITLE: PRESIDENT
ADDRESS: 50905 AVENIDA BERMUDAS
CITY/ST/ZIP/CO: LA QUINTA, CA 92253-

OFFICER

DIRECTOR

NAME: CHARLIE MARTIN
TITLE: TREASURER
ADDRESS: 50905 AVENIDA BERMUDAS
CITY/ST/ZIP/CO: LA QUINTA, CA 92253-

OFFICER

DIRECTOR

NAME: STEVEN SIEGEL
TITLE: VICE PRESIDENT
ADDRESS: 50905 AVENIDA BERMUDAS
CITY/ST/ZIP/CO: LA QUINTA, CA 92253-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVEN SIEGEL

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

STEVEN SIEGEL, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

11/18/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.