


2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED *10/2*

06 AUG -4 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JSC

DOCUMENT # 321779 1. Entity Name UNIVERSITY CLUB, INC.					
Principal Place of Business P O BOX 819087 DALLAS, TX 75381			Mailing Address P O BOX 819087 % TAX DEPT DALLAS, TX 75381		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-1252248	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____				300078483903 08/08/06--01063--017 **150.00	
Signature, typed or printed name of registered agent and title if applicable.				(NOTE: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HOWE, DOUGLAS	NAME			
STREET ADDRESS	3030 LBJ FRWY #700	STREET ADDRESS			
CITY-ST-ZIP	DALLAS, TX	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LARGENT, DAVID	NAME			
STREET ADDRESS	3030 LBJ FRWY #700	STREET ADDRESS			
CITY-ST-ZIP	DALLAS, TX	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RON, TAYLOR	NAME			
STREET ADDRESS	3030 LBJ FRWY #700	STREET ADDRESS			
CITY-ST-ZIP	DALLAS, TX	CITY-ST-ZIP			
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HENSLEE, THOMAS	NAME			
STREET ADDRESS	3030 LBJ FREEWAY, STE. 700	STREET ADDRESS			
CITY-ST-ZIP	DALLAS, TX	CITY-ST-ZIP			
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CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i>		Signature, typed or printed name of signing officer or director THOMAS HENSLEE		Date: 4-19-06 Daytime Phone #: 972-2436191	



01232006 Chg-P CR2E034 (11/05)

4. FEI Number 75-1252248 Applied For Not Applicable

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

300078483903
08/08/06--01063--017 **150.00

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SIGNATURE: *[Signature]* Signature, typed or printed name of signing officer or director: THOMAS HENSLEE Date: 4-19-06 Daytime Phone #: 972-2436191



282

July 12, 2006

#321779

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Notice of Intent to Dissolve
See Attached List

Dear Sir or Madam:

I am writing in reference to the 37 **Notice of Intent to Dissolve** postcards we recently received. We respectfully request the penalty be waived and the notice be withdrawn for the following reasons.

Enclosed is a list of each entity, document numbers, check numbers and amounts for each annual report that was mailed on April 24, 2006. To date, none of the enclosed documents have been received by your office or returned to us. Enclosed please find copies of the Annual Reports, the original checks that were issued for each report and the Notices of Intent to Dissolve.

Although we do not have proof of mailing from the US Post Office, all reports were mailed on April 24, 2006. We believe all of the copies we've enclosed show we did make every effort to file the annual reports and pay all fees in a timely manner. If you review our history with the State of Florida, you will see a consistent pattern of timely reports filed year after year.

New checks have been issued and are included for each entity. If you receive any of the original checks on the enclosed list, do not deposit as a stop payment has been issued. Please return them to ClubCorp USA, Inc., %Debbie Thayer, P.O. Box 819087, Dallas, TX 75381.

If there are any questions or if further information is needed, please contact me at 972-888-7784.

Sincerely,

Debbie Thayer
State Tax Assistant

Enclosures

91 7108 2133 3932 6829 0324

7/13/06 CERTIFIED RETURN RECEIPT