



THE UNITED STATES  
CORPORATION  
COMPANY

F97000000659

ACCOUNT NO. : 072100000032

REFERENCE : 341931 5027630

AUTHORIZATION : *Patricia Pyszt*

COST LIMIT : \$ 35.00

ORDER DATE : April 23, 1997

ORDER TIME : 10:21 AM

ORDER NO. : 341931-005

CUSTOMER NO: 5027630

CUSTOMER: Ms. Julie H. Green  
Club Corporation Of America  
3030 Lbj Frwy. / Triwest Plz.  
Ste. 700  
Dallas, TX 75234

*CA  
Change*

700002161907--0

CHANGE OF AGENT

NAME: CLUB CORPORATION OF AMERICA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Paula K. Kendrick

File	5/2/97
Examiner	<i>ADH</i>
Updator	<i>ADH</i>
Upd. Verifier	<i>ADH</i>
Acknowledgment	<i>ADH</i>
W.P. Verifier	<i>ADH</i>

FILED  
97 MAY -1 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAY -1 AM 11:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: CLUB CORPORATION OF AMERICA

1b. The mailing address of the corporation is: 3030 LBJ FREEWAY, DALLAS, TX 75234

1c. Date of incorporation: 02-07-1997 Document number: F97000000659

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Terry A. Taylor  
(Signature of an officer, chairman or  
vice chairman of the board)

4/28/97

(Date)

Terry A. Taylor, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

By: Amy Bass  
(Signature of Registered Agent)

4/29/97

(Date)

If signing on behalf on an entity:

Amy Bass

(Typed or Printed Name)

Asst. Secretary

(Capacity)

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