



# 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

*RA  
Change*

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

700002161907--0

CHANGE OF AGENT

NAME: CLUB CORPORATION OF AMERICA

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON:

Name	Paula K. Kendrick
Expiry	5/2/97
Examiner	<i>ADH</i>
Updater	<i>ADH</i>
Updater Verifier	<i>ADH</i>
Acknowledgment	<i>ADH</i>
W.P. Verifier	<i>ADH</i>

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

Florida Department of State, Sandra B. Mortham, Secretary of State

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:

CT 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

[Signature of Terry A. Taylor]

4/28/97 (Date)

(Signature of an officer, chairman or vice chairman of the board)

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: [Signature of 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)