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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000659

1. Corporation Name

CLUB CORPORATION OF AMERICA

NEW NAME: CLUBCORP USA, INC.

Principal Place of Business

TRIWEST PLAZA
3030 LBJ FREEWAY
DALLAS TX 75234

Mailing Address

TRIWEST PLAZA
3030 LBJ FREEWAY
DALLAS TX 75234

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/07/1997

4. FEI Number

75-2114856

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE
NAME TAYLOR, TERRY A.
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75234

TITLE CFOD ☐ DELETE
NAME LUPTON, JACK T
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75234

TITLE EVO ☐ DELETE
NAME GORE, FRANK
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75234

TITLE EVD ☐ DELETE
NAME HOWE, DOUGLAS T
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75234

TITLE EVD ☐ DELETE
NAME RISCIGNO, JAMES J
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75234

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☒ Change ☐ Addition
1.2 NAME THOMAS HENSLEE
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE T ☒ Change ☐ Addition
2.2 NAME JOHN MASSEY, III
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

THOMAS HENSLEE 2/19/99 972.243.6191

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)