

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

APPROVED  
AND  
FILED

192

06 AUG -4-- AM-9: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For

DOCUMENT # F97000000659

1. Entity Name  
CLUBCORP USA, INC.



Principal Place of Business

TRIWEST PLAZA  
3030 LBJ FREEWAY  
DALLAS, TX 75234

Mailing Address

TRIWEST PLAZA  
3030 LBJ FREEWAY C/O THE TAX DEPT.  
DALLAS, TX 75234



01232006 No Chg-P CR2E034 (11/05)

4. FEI Number  
75-2114856

Applied For  
Not Applicable

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

**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301

**DO NOT WRITE  
IN THIS SPACE**

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

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. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE S  
NAME HENSLEE, THOMAS  
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY  
CITY-ST-ZIP DALLAS, TX 75234

TITLE T  
NAME MASSEY, JOHN III  
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY  
CITY-ST-ZIP DALLAS, TX 75234

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

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

TITLE VP  
NAME LUPTON, JACK  
STREET ADDRESS TRIWEST PLAZA, 3030 LBJ FREEWAY  
CITY-ST-ZIP DALLAS, TX 75234

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.19.06 9722436191  
Thomas Henslee

  
CLUBCORP™

292  
F97000000659

July 12, 2006

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.

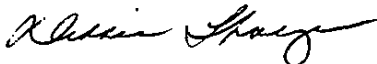
Enclosed is a list of each entity, document numbers, check numbers and amounts for each annual report that was mailed on April 24, 2006. To date, none of the enclosed documents have been received by your office or returned to us. Enclosed please find copies of the Annual Reports, the original checks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