2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DCCUMENT # H61405

1. Entity Name
LACITA MANAGEMENT CORP.



Principal Place of Business 3030 LBJ FRWY DALLAS, TX 75234 Mailing Address 3030 LBJ FRWY C/O TAX DEPT DALLAS, TX 75234 APPROVEL AND FILED 1978

06 AUG -4 AM 9: 55

SECRETARY OF STATE
TALLAHASSEE, FLOREDA





01232006

No Chg-P

CR2E034 (11/05)

4. FEI Number 75-2045173 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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.

08/08/06--01063--011

**150.00

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HENSLEE, THOMAS NAME 3030 LBJ FREEWAY, STE 700 STREET ADDRESS CITY-ST-ZIP DALLAS, TX MLE NAME HOWE, DOUGLAS STREET ADDRESS 3030 LBJ FRWY #700 CITY-ST-ZIP DALLAS, TX VΡ TITLE LUPTON, JACK NAME STREET ADDRESS 3030 LBJ FRWY DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75234 IN THIS SPACE TITLE CRONBERG, JULIE NAME STREET ADDRESS 3030 LBJ FRWY DALLAS, TX 75234 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: _

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

R DIRECTOR Hand

1-19-06 972243619

Daytime Phone #



282 #H61405

July 12, 2006

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

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 Thaver State Tax Assistant

Desir Spang

Enclosures

91 7108 2133 3932 6829 0324 18/06 CERTIZIED : RETURN RECEIPT

CLUBCORP USA, INC. 3030 LBJ Freeway, Suite 1140 / Dallas, Texas 75234-7703