## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

APPHOVEL.



DOCUMENT # P93000073558  1. Entity Name QUEENS HARBOUR CORPORATION					06 AUG -4 AM 9: 35 SECRETARY OF STATE TALLAMASSEE FLORIDA				
Principal Plac	e of Business	Mailing Address	·		1			•	Nac
1131 QUEENS HARBOUR BLVD. Jacksonville, FL 32225		PO BOX 819087 1140, C/O TAX DEPT DALLAS, TX 75381							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01232006	Chg-P	CR2E034	4 (11/05)	
City & State		City & State			4. FEI Number 75-250				plied For t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		8.75 Add ee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
CORPORATION SERVICE COMPANY 1201 HAYS STREET			_	Street Address (P.O. Box Number is Not Acceptable)					
	SSEE, FL 32301-2525							<u> </u>	
•			H	City FL Zip Code					
The above named entity submits this statement for the purpose of changing its registered office.					ed agent, or bo	h, in the State of I		] miliar with,	and accept
the obligat	ions of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  OATE									
	E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	ign Financir ribution.		00 May Be ed to Fees				İ	
10.			11.		ADDITIONS/	CHANGES TO OF	FICERS AND D	DIRECTORS	SIN 11
TITLE NAME	VP TRIPOLI, TOM	Deleta IIII.					ĺ	Change	☐ Addition
STREET ADDRESS	<b>.</b>		STREET A	NOORESS	200078484092				
CITY-ST-ZIP	DALLAS, TX			- ZIP	08/08/0601063019 **150.00				
TITLE NAME			TITLE NAME				[	Change	Addition
STREET ADDRESS CITY-ST-ZIP			STREET A						
TITLE	Т	☐ Delete mu				<del> </del>		Change	Addition
NAME STREET ADDRESS	POWER, KEVIN 330 LBJ FRWY		NAME STREET A	address					
CITY-ST-ZIP	DALLAS, TX 75234		CITY-ST	I					
TITLE		Delete	TITLE NAME				[	Change	Addition
NAME Street address	<b>!</b>		STREET	vodress					
CITY-ST-ZIP	<del></del>		CITY-ST	- ZTP					
TITLE NAME		☐ Delete	title Näme	-			[	Change	Addition
STREET ADDRESS			STREET A	I					
CITY-ST-ZIP			CITY-ST	-ZIP				T Che	☐ Addition
TITLE NAME		☐ Delete	TITLE NAME				L	Change	☐ Addition
STREET ADDRESS			STREET A						
CITY-ST-ZIP			CHTY-ST	-217					

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: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS WENSLISE



July 12, 2006

# pg300007355

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

Desir Spange

Enclosures

91 9108 2133 3932 6829 0324 1/18/06 CERTIFIED RETURN RECEIPT

3030 LBJ Freeway, Suite 1140 / Dallas, Texas 75234-7703