

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15162

FILED
Apr 16, 2010
Secretary of State

Entity Name: MANAGEMENT COMPANY FOR EAGLE RIDGE AND THE PRESERVE

Current Principal Place of Business:

C/O CLUBCORP, INC
3030 LBJ FREEWAY, STE 500
DALLAS, TX 75234 US

New Principal Place of Business:

C/O CLUBCORP USA, INC.
3030 LBJ FREEWAY, STE 500
DALLAS, TX 75234 US

Current Mailing Address:

C/O CLUBCORP, INC
3030 LBJ FREEWAY, STE 500
DALLAS, TX 75234 US

New Mailing Address:

C/O CLUBCORP USA, INC.
3030 LBJ FREEWAY, STE 500
DALLAS, TX 75234 US

FEI Number: 75-2420359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SEC
Name: KEISER, INGRID
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: PD
Name: AFFELDT, ERIC
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: VP
Name: WOODYARD, DAVID
Address: 3030 LBJ FREEWAY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: TREA
Name: MCCLELLAN, CURT
Address: 3030 LBJ FRWY, SUITE 600
City-St-Zip: DALLAS, TX 75234 US

Title: D
Name: RESNICK, ERIC
Address: 100 FILLMORE STREET
City-St-Zip: DENVER, CO 80206 US

Title: D
Name: NEWBURGER, MARTIN
Address: 100 FILLMORE STREET
City-St-Zip: DENVER, CO 80206 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: INGRID KEISER

SEC

04/16/2010

Electronic Signature of Signing Officer or Director

Date

V 15162

**Attachment to 2010 Florida Annual Report
Management Company For Eagle Ridge and The Preserve
Document # V15162**

President:

Eric Affeldt
3030 LBJ Freeway, Suite 600
Dallas, Texas 75234

Vice President:

David Woodyard
3030 LBJ Freeway, Suite 600
Dallas, Texas 75234

Secretary:

Ingrid Keiser
3030 LBJ Freeway, Suite 600
Dallas, Texas 75234

Treasurer:

Curt McClellan
3030 LBJ Freeway, Suite 600
Dallas, Texas 75234

Directors:

Michelle Dryer
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

Eric Affeldt
3030 LBJ Freeway, Suite 600
Dallas, Texas 75234

Eric Resnick
100 Fillmore Street
Denver, Colorado 80206

Martin Newburger
100 Fillmore Street
Denver, Colorado 80206