

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# P23772

Entity Name: CLUB CAR, INC.

Current Principal Place of Business:155 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645 US**New Principal Place of Business:****Current Mailing Address:**155 CHESTNUT RIDGE
MONTVALE, NJ 07645 US**New Mailing Address:**

FEI Number: 13-3488925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TRAILES, P.
Address: 4152 WASHINGTON RD., P.O. BOX 204658
City-St-Zip: AUGUSTA, GA 309174658

Title: S () Delete
Name: SANTARO, BARBARA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: AS () Delete
Name: MORAN, G.T.
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VP () Delete
Name: NACHTIGAL, PATRICIA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: SEC () Delete
Name: LEONARD, KEVIN
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VP () Delete
Name: KURLAND, LAWRENCE
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MICHEL, GARY
Address: 4125 WASHINGTON RD., P.O. BOX 204658
City-St-Zip: AUGUSTA, GA 309174658

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCELREATH, ROBERT
Address: 4125 WASHINGTON ROAD
City-St-Zip: EVANS, GA 30809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BECKY PADGETT

LA

04/24/2008

Electronic Signature of Signing Officer or Director

Date