

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103721

Entity Name: CLUB CAR USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4200 BAY BEACH LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 100388
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURPO ENTERPRISES, INC.
1473 PERIWINKLE WAY
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

DURPO ENTERPRISES, INC.
1473 NPERIWINKLE WAY
SANIBEL, FL 33957 US

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: CHIP DURPO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DURPO, CHIP
Address: PO BOX 100388
City-St-Zip: CAPE CORAL, FL 33910

Title: VP () Delete
Name: DURPO, MELANIE M
Address: 5301 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC () Delete
Name: LEHMAN, BROOKE
Address: PO BOX 100388
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHIP DURPO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date