2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103721

Entity Name: CLUB CAR USA, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 BAY BEACH LANE

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

PO BOX 100388 PO BOX 443

CAPE CORAL, FL 33910 SANIBEL, FL 33957

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: DURPO, CHIP
Address: PO BOX 443
City-St-Zip: SANIBEL, FL 33957

Title: VP

 Name:
 DURPO, MELANIE M

 Address:
 5301 SW 11TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: SEC

Name: LEHMAN, BROOKE Address: PO BOX 443 City-St-Zip: SANIBEL, FL 33957

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: CHIP DURPO PRES 01/12/2010