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NONPROFIT CORPORATION ANNUAL REPORT
**1999**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N98000006635**

1. Corporation Name

THE HARBOUR CLUB AT LIGHTHOUSE BAY, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| ~~C/O KELLY, PRICE, PASSIDOMO, SIKET & SOLIS~~<br>~~2640 GOLDEN GATE PKWY., STE. 315~~<br>~~NAPLES FL 34105~~ | ~~C/O KELLY, PRICE~~, PASSIDOMO, SIKET & SOLIS<br>~~2640 GOLDEN GATE~~ PKWY., STE. 315<br>~~NAPLES FL 34105~~ |

| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualifed |
|---|---|---|
| 21 8001 COCONUT RD | 26 8001 COCONUT RD | 11/20/1998 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 | 4. FEI Number: X Applied For ☐ Not Applicable |
| City & State<br>23 BONITA SP. FL. | City & State<br>28 BONITA SP. FL. | 5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required |
| Zip / Country<br>24 34135 25 USA | Zip / Country<br>29 34135 30 USA | 6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees |

**9. Name and Address of Current Registered Agent**

PASSIDOMO, KATHLEEN C
2640 GOLDEN GATE PKWY., STE. #315
NAPLES FL 34105

***10. Name and Address of New Registered Agent***

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>WALLACE, JAMES P<br>~~6900 GOODLETTE~~ RD. N.<br>~~NAPLES FL 34109~~ | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | ~~☐~~ Change ☐ Addition<br>8001 COCONUT RD<br>BONITA SP. FL. 34135 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>SVOBODA, JOHN<br>~~6900 GOODLETTE~~ RD N.<br>NAPLES FL 34109 | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | ☒ Change ☐ Addition<br>8001 COCONUT RD<br>BONITA SP. FL. 34135 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>TURNER, EUGENE<br>~~6900 GOODLETTE~~ RD. N.<br>~~NAPLES FL 34109~~ | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4. CITY-ST-ZIP | ☒ Change ☐ Addition<br>8001 COCONUT RD<br>BONITA SP. FL. 34135 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 4.1 TITLE / 4. 2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | ☐ Change ☐ Addition |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SIGNATURE REQUIRED 4/22/99 (941) 948-2929
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)