2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# N98000006635

Entity Name: THE HARBOUR CLUB AT LIGHTHOUSE BAY, INC.

Current Principal Place of Business:

23750 OLD LIGHTHOUSE ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23750 OLD LIGHTHOUSE ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3615607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
NAPLES, FL 34109 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: BYRON ROSS 04/28/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: AXTELL, KEN
Address: 10711 CROOKED RIVER RD #103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT ( ) Delete
Name: LIGHTORN, NASON
Address: 10771 HALF MOON RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS ( ) Delete
Name: BROWN, TED
Address: 10751 CROOKED RIVER RD #203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: AS ( ) Delete
Name: SPEECHLEY, C.S. JR.
Address: 6332 CYPRESS LN.
City-St-Zip: NAPLES, FL 34113

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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BYRON ROSS MGR 04/28/2005
Electronic Signature of Signing Officer or Director Date