2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006635

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

FILED Apr 11, 2017 Secretary of State CC3343032440

Current Principal Place of Business:

23740 OLD LIGHTHOUSE ROAD BONITA SPRINGS, FL 34135

Current Mailing Address:

23740 OLD LIGHTHOUSE ROAD BONITA SPRINGS, FL 34135

FEI Number: 59-3615607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE & ADAMCZYK, PLLC 8950 FONTANA DEL SOL WAY, STE 100 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	P	Title	Т

Name GARGANO, ANTHONY Name EISENHAUER, KAREN

Address 23740 OLD LIGHTHOUSE ROAD Address 23740 OLD LIGHTHOUSE ROAD City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title S Title DIRECTOR

Name GETTINGS, DICK Name JANCAUSKAS, ED

Address 23740 OLD LIGHTHOUSE ROAD Address 23740 OLD LIGHTHOUSE ROAD City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR Title VP

Name ELAINE, FLEISCHER Name RUGGERI, HARRIET

Address 23740 OLD LIGHTHOUSE ROAD Address 23740 OLD LIGHTHOUSE ROAD

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR Title DIRECTOR

Name CARTER, GARY Name DARPINO, JOSEPH

Address 23740 OLD LIGHTHOUSE ROAD Address 23740 OLD LIGHTHOUSE ROAD

City-State-Zip: BONITA SPRINGS FL 34135 City-State-Zip: BONITA SPRINGS FL 34135

Continues on page 2

Ρ

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY GARGANO

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name KWALEK, EUGENE

Address 23740 OLDE LIGHTHOUSE RD City-State-Zip: BONITA SPRINGS FL 34135