

**2018 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N98000006635

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

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
Name EISENHAUR, KAREN
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title T
Name KWALEK, EUGENE
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title S
Name GETTINGS, DICK
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR
Name BLOCK, ROBERT
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR
Name ELAINE, FLEISCHER
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name RUGGERI, HARRIET
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR
Name CARTER, GARY
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR
Name DARPINO, JOSEPH
Address 23740 OLD LIGHTHOUSE ROAD
City-State-Zip: BONITA SPRINGS FL 34135

Continues on page 2

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: KAREN EISENHAUR

PRESIDENT

07/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR AT LARGE
Name	MILLER, TIM
Address	23740 OLDE LIGHTHOUSE RD.
City-State-Zip:	BONITA SPRINGS FL 34135