2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006635

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

FILED Feb 21, 2025 Secretary of State 4847098027CC

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:

VARNUM ATTORNEYS AT LAW 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: STEVEN J. ADAMCZYK 02/21/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name BLOCK, ROBERT Name WATTS, STEPHANIE

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 DAVID, SCHUTTER Name COTE, RONALD

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 VP Title TREASURER

Name GARNER, DAVID Name LOWERY, CHRISTINA

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 PRESIDENT Title DIRECTOR

Name RINGELSTEIN, WILLIAM Name EKSTROM, CAREY

Address 23740 OLDE LIGHTHOUSE RD. Address 23740 OLDE LIGHTHOUSE RD.

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

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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: WILLIAM RINGELSTEIN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/21/2025 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name HOWARD, LINDA

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