

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 709173

FILED
Apr 14, 2011
Secretary of State

Entity Name: HARBOUR LIGHTS INC., OF NAPLES

Current Principal Place of Business:

390 HARBOUR DRIVE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

390 HARBOUR DRIVE
NAPLES, FL 34103

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34103 US

FEI Number: 59-1112711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, KNUDSEN D PA
TAMELA EADY WISEMNA
5121 CASTELLO DR, SUITE 1
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

KEELER, ROBERT
372 HARBOUR DRIVE
NAPLES, FL 34103 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: ROBERT KEELER

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FISHER, JOHN III
Address: 358 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: P
Name: KEELER, ROBERT
Address: 372 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: VP
Name: MEROD, EDWIN
Address: 350 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103 US

Title: T
Name: GROJEAN, JOSEPH
Address: 356 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103 US

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: ROBERT KEELER

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date