

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006635

FILED
Mar 01, 2010
Secretary of State

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

Current Principal Place of Business:

23740 OLD LIGHTHOUSE ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23740 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:

GOEDE, JOHN
9915 TAMiami TRAIL N STE 1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JOHN C. GOEDE, P.A.
9915 TAMiami TRAIL N STE 1
NAPLES, FL 34108 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: JOHN C GOEDE

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, PHIL
Address: 10304 CAPE ROMAN RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: KNOFF, FIL
Address: 10841 CROOKED RIVER RD #103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: BOUDREAU, BOB
Address: 23820 AMALFI COAST RD, #202
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: SECORD, MARY
Address: 10771 CROOKED RIVER RD, #103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: JANCAUSKAS, ED
Address: 10911 OAK ISLAND RD, #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: YAGER, MURRAY
Address: 10801 HALFMOON SHOAL RD #204
City-St-Zip: BONITA SPRINGS, FL 34135

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: PHIL DOUGLAS

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date