

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006635

FILED  
Mar 27, 2012  
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 & ADAMCZYK, PLLC  
8950 FONTANA DEL SOL WAY, STE 100  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DOUGLAS, PHIL  
**Address:** 23740 OLD LIGHTHOUSE ROAD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** VP  
**Name:** KNOFF, FIL  
**Address:** 23740 OLD LIGHTHOUSE ROAD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** T  
**Name:** BOUDREAU, BOB  
**Address:** 23740 OLD LIGHTHOUSE ROAD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** S  
**Name:** SECORD, MARY  
**Address:** 23740 OLD LIGHTHOUSE ROAD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** D  
**Name:** JANCAUSKAS, ED  
**Address:** 23740 OLD LIGHTHOUSE ROAD  
**City-St-Zip:** BONITA SPRINGS, FL 34135

**Title:** D  
**Name:** JIM, GILMARTIN  
**Address:** 23740 OLD LIGHTHOUSE ROAD  
**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

03/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date