2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # N12614 1. Entity Name CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business % THE WARNER CORP % THE WARNER CORP 886 NORTH 110TH AVE #7 886 NORTH 110TH AVE #7 NAPLES FL 34108 NAPLES FL 34108

FILED May 10, 2001 8:00 am Secretary of State 05-10-2001 90071 010 ****61.25

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE		
Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE		
City & State City & State 4. FEI Number 65-0135874 Applied F		
Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent		
Name		
WARNER RRYAN (Street Address (P.O. Box Number is Not Acceptable)	\dashv	
WARNER, BRYAN J. 886 NORTH 110TH AVE		
STE 7		
NAPLES FL 34108 City FL Zip Code		
8. 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.		
St. The about hallot of the parameter of	- [
	}	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	. }	
Signature, typed or printed name or registered agent and title in applicable. (NOTE: neglistered Agent signature required when remistating)		
Fig. 7. 41044	Ì	
FILE NOW: 9. Election Campaign Financing \$5.00 May Be FFE IS \$61.25 Trust Fund Contribution. □ Added to Fees Department of State	{	
FEE IS \$61.25 Prost Fund Contribution. Added to Fees Department of State		
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE PD . Delete TITLE D . Change Ac	ition (8	
NAME POLI, FRANK MR STREET ADDRESS 3810 SURVEY CIRCLE SW STREET ADDRESS 3810 SURVEY CIRCLE SW STREET ADDRESS 3810 SURVEY CIRCLE SW	lition (00/01)	
STREET ADDRESS 3810 SURVEY CIRCLE SW STREET ADDRESS 3810 SURVEY CIRCLE SW	F037	
CITY-SI-ZIP BUNITA SPRINGS FL 34134 CITY-SI-ZIP BONITA SPYINGS, FL 34137		
TITLE 1 1 1 1 Channe 18 Ar	ition 5	
NAME STREET ADDRESS RONCIN, GEORGE MR S		
STREET ADDRESS 3826 CRACKER WAY CITY-ST-ZIP BONITA SPRINGS FL 33134 STREET ADDRESS 3774 CRACKER WAY SW CITY-ST-ZIP BONITA SPRINGS FL 33134		
	lition	
	111011	
NAME DALTON, FRANCIS STREET ADDRESS 3796 CRACKER WAY SW NAME DALTON, FRANCIS STREET ADDRESS 3976 CRACKER WAY SW	1	
CITY-ST-ZIP BONITA SPRINGS FL CITY-ST-ZIP BONI TA SPYINGS, FL 34134		
SD Change Ma	lition	
STRAFELLA, FRANK STREET ADDRESS	j	
STREET ADDRESS 3799 CRACKER WAY SW STREET ADDRESS 3790 CRACKER WAY SW	-	
CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134		
TITLE D □ Delete ■ TITLE V D · SQ Change □ Ac	ition	
NAME STAMP, DONALD STREET ADDRESS 3818 SURVEY CIRCLE SW NAME STAMP, DONALD STREET ADDRESS 3818 SURVEY CIRCLE SW	ļ	
	}	
BOOTH SPINAS, I E STIST		
	TION	
NAME ANDREWS, DONALD STREET ADDRESS 3799 CRACKER WAY NAME ANDREWS, DONALD STREET ADDRESS 3799 CRACKER WAY		
CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP BONITA SPRINGS, FL 34134		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	<u>n</u>	

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered.

SIGNATURE: :