2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2002 8:00 am Secretary of State DOCUMENT # N12614 1. Entity Name CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC. 04-29-2002 90130 031 ****61 Mailing Address Principal Place of Business % THE WARNER CORP % THE WARNER CORP 886 NORTH 110TH AVE #7 286: NORTH 110TH AVE #7 NAPLES FL 34108 NAPLES FL 34108 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0135874 Not Applicable \$8,75 Additional Country Country 5. Certificate of Status Desired Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) WARNER, BRYAN J. 886 NORTH 110TH AVE STE 7 Zip Code City NAPLES FL 34108 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. PORTH RELATED AND PROPERTY SIGNATURE DATE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to S. Election Campaign Financing \$5.00 May Be Q. FILE NOW: FEE IS \$61,25 **Department of State** Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) Addition TITLE ☐ Delete ELLIFF JOHN 2772 Cracken May NAME POLI, FRANK MR NAME STREET ADDRESS 3810 SURVEY CIRCLE SW STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE RONCIN, GEORGE MR NAME NAME STREET ADDRESS 3826 CRACKER WAY STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 33134** CITY-ST-ZIP ☐ Change Addition N Delete TITLE STD BRUNSWICK ROGER SW 3774 Cracker Way SW TITLE DALTON, FRANCIS NAME NAME STREET ADDRESS 3796 CRACKER WAY SW STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME BLAKE, VANCE NAME STREET ADDRESS 3790 CRACKER WAY SW STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Change Addition TITLE VD Delete TITLE NAME STAMP, DONALD NAME STREET ADDRESS 3818 SURVEY CIRCLE SW STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE andrews, Donald NAME NAME STREET ADDRESS 3799 CRACKER WAY STREET ADDRESS 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 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 on an attachment with an adgress, with all other like empowered.

Citaliged, of Carried States

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO A LA COME

4/11/02

941-495-7791