

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12614

FILED
Apr 06, 2009
Secretary of State

Entity Name: CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% THE WARNER CORP
886 110TH AVE N. #7
NAPLES, FL 34108 US

New Principal Place of Business:

C/O THE WARNER CORP
886 110TH AVE N. #7
NAPLES, FL 34108 US

Current Mailing Address:

% THE WARNER CORP
886 110TH AVE N #7
NAPLES, FL 34108 US

New Mailing Address:

C/O THE WARNER CORP
886 110TH AVE N #7
NAPLES, FL 34108 US

FEI Number: 65-0135874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN J.
886 110TH AVE. N.
STE 7
NAPLES, FL 34108 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 () Delete
Name: BRUNSWICK, ROGER
Address: 3774 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: BEAVER, DONOVAN
Address: 3790 CRACHER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: BUCK, ROBERT
Address: 3814 SURREY CIR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: LOMBARDI, ROBERT
Address: 3776 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: WEIDNER, CLIFF
Address: 3791 CRATHER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEAVER, DONOVAN
Address: 3790 CRACHER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change () Addition
Name: HANLEY, ED
Address: 3770 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: LOMBARDI, ROBERT
Address: 3776 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S (X) Change () Addition
Name: WEIDNER, CLIFF
Address: 3791 CRATHER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Change (X) Addition
Name: INDRE, ROBERT
Address: 3794 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRYAN WARNER

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date