

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 05, 2012
Secretary of State**

DOCUMENT# N12614

Entity Name: CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O THE WARNER CORP
886 110TH AVE N. #7
NAPLES, FL 34108 US**New Principal Place of Business:**%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 US**Current Mailing Address:**C/O THE WARNER CORP
886 110TH AVE N #7
NAPLES, FL 34108 US**New Mailing Address:**%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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:**WEIDNER, RALPH L
%GULF BREEZE MANAGEMENT SERVICES, LLC
8910 TERRENE COURT, SUITE 200
BONITA SPRINGS, FL 34135 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: RALPH L. WEIDNER

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VD
Name: BRUNSWICK, ROGER
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: D
Name: ASSI, EMANUELA
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: SD
Name: WEIDNER, CLIFF
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: D
Name: GARDNER, KATHY
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: PD
Name: GILMER, BRIAN
Address: 8910 TERRENE COURT, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135Title: TD
Name: INDRE, ROBERT
Address: 8910 TERRENE COURT, SUITE 200
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: BRIAN GILMER

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date