

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N12614

FILED
May 29, 2003
Secretary of State

Entity Name: CRACKER COVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

% 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 (X)

Name and Address of Current Registered Agent:

WARNER, BRYAN J.
886 NORTH 110TH AVE
STE 7
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WARNER, BRYAN J.
886 110TH AVE. N.
STE 7
NAPLES, FL 34108 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:

05/29/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLI, FRANK MR
Address: 3810 SURVEY CIRCLE SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: RONCIN, GEORGE MR
Address: 3826 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 33134

Title: D () Delete
Name: ELLIFF, JOHN
Address: 2772 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: BLAKE, VANCE
Address: 3790 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD () Delete
Name: BRUNSWICK, ROGER
Address: 3774 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD () Delete
Name: ANDREWS, DONALD
Address: 3799 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SD (X) Change () Addition
Name: WARNER, BRYAN J
Address: 886 110TH AVE. N. #7
City-St-Zip: NAPLES, FL 34108 US

Title: TD (X) Change () Addition
Name: BRUNSWICK, ROGER
Address: 3774 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 J. WARNER

SD

05/29/2003

Electronic Signature of Signing Officer or Director

Date