

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12614

FILED
Mar 07, 2012
Secretary of State

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:

Current Mailing Address:

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

New Mailing Address:

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
Name: BRUNSWICK, ROGER
Address: 3774 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: ASSI, EMANUELA
Address: 3798 CRACHER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: ELIFF, JOHN
Address: 3772 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: GARDNER, KATHY
Address: 3778 CRACKER WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: GILMER, BRIAN
Address: 3814 SURVEY CIRCLE SW
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T
Name: INDRE, ROBERT
Address: 3794 CRACKER WAY SW
City-St-Zip: BONITA SPRINGS, FL 34134

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: BRYAN WARNER

CM

03/07/2012

Electronic Signature of Signing Officer or Director

_____ Date