

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 06, 2008  
Secretary of State**

DOCUMENT# N04000007211

**Entity Name:** COACH HOMES II AT MOODY RIVER ESTATES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3050 MOODY RIVER BLVD  
NORTH FORT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**3050 MOODY RIVER BLVD  
NORTH FORT MYERS, FL 33903**New Mailing Address:**C/O SILVERCRESTED MANAGEMENT, LLC  
P.O. BOX 1848  
FORT MYERS, FL 33902

FEI Number: 34-2032641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**O'HALLORAN, ROGER  
1833 HENDRY STREET  
NORTH FORT MYERS, FL 33903 US**Name and Address of New Registered Agent:**C/O SILVERCRESTED MANAGEMENT LLC  
3436 MARINATOWN LANE 1ST FL UNIT 4  
NORTH FORT MYERS, FL 33903 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: LEE J. VAN TILBURG

06/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: V/D ( ) Delete  
Name: O'HALLORAN, ROGER  
Address: 13010 SANDY KEY BEND #4  
City-St-Zip: NORTH FORT MYERS, FL 33903Title: PD ( ) Delete  
Name: HESS, CAROL  
Address: 3050 MOODY RIVER BLVD  
City-St-Zip: NORTH FORT MYERS, FL 33903**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: O'HALLORAN, ROGER  
Address: 13010 SANDY KEY BEND #4  
City-St-Zip: NORTH FORT MYERS, FL 33903Title: D (X) Change ( ) Addition  
Name: HESS, CAROL  
Address: 12600 APOPKA CT  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ROGER O'HALLORAN

D

06/06/2008

Electronic Signature of Signing Officer or Director

Date