2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005276

FILED Feb 26, 2009 Secretary of State

Entity Name: CARRIAGE HOMES I AT MOODY RIVER ESTATES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3050 MOODY RIVER BLVD NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MANAGEMENT, LLC P.O. BOX 1848 FORT MYERS, FL 33902

FEI Number: 20-3855296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: VD (X) Change () Addition

 Name:
 LINCOLN, MARGARET
 Name:
 JERRELLS, MATT

 Address:
 3260 LEEWAY COURT #1
 Address:
 3250 LEE WAY COURT #7

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 WALTER, CHARLES
 Name:
 WALTER, CHARLES

 Address:
 18422 HERITAGE TRAIL
 Address:
 18422 HERITAGE TRAIL

 City-St-Zip:
 STRONGSVILLE, OH 44136
 City-St-Zip:
 STRONGSVILLE, OH 44136

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: CHARLES WALTER PD 02/26/2009