

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003026

FILED  
Jan 19, 2012  
Secretary of State

**Entity Name:** MEADOWFIELD OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1880 S. 14TH STREET  
SUITE 103  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

1880 S. 14TH STREET  
SUITE 103  
AMELIA ISLAND, FL 32034 US

**New Mailing Address:**

**FEI Number:** 59-3575554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALPHIN REAL ESTATE SERVICES, INC.  
1880 S. 14TH STREET  
SUITE 103  
AMELIA ISLAND, FL 32034 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: D  
Name: TAYLOR, MARILYN  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D  
Name: PHILLIPS, BEVERLY  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: D  
Name: BARGER, KRISTINE  
Address: 1880 S. 14TH STREET, SUITE 103  
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: WILLIAM N. GALPHIN

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date