2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003026

Entity Name: MEADOWFIELD OWNERS ASSOCIATION, INC.

FILED Feb 12, 2016 Secretary of State CC3022921261

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3575554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALPHIN, WILLIAM N. 1880 S. 14TH STREET SUITE 103 AMELIA ISLAND, FL 32034 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: WILLIAM N. GALPHIN 02/12/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleSECRETARYTitleTREASURERNameWOLFE, DAVIDNameGRIGGS, JAMIE

Address 1880 S. 14TH STREET, SUITE 103 Address 1880 S. 14TH STREET, SUITE 103

City-State-Zip: AMELIA ISLAND FL 32034 City-State-Zip: AMELIA ISLAND FL 32034

Title PRESIDENT

Name MCKENNA, MARILYN Address 1880 S. 14TH STREET

SUITE 103

City-State-Zip: AMELIA ISLAND FL 32034

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: MARILYN MCKENNA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/12/2016