

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000003026

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

**Current Principal Place of Business:**

5440 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32034

**Current Mailing Address:**

C/O AMELIA ISLAND MANAGEMENT  
5440 FIRST COAST HIGHWAY  
AMELIA ISLAND, FL 32034 US

**FEI Number:** 59-3575554

**Certificate of Status Desired:** No

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

LAMBIASE JR, NICHOLAS  
5440 FIRST COAST HIGHWAY  
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:** NICHOLAS LAMBIASE JR

01/23/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, D  
Name COX, MIRANDA  
Address C/O AMELIA ISLAND MANAGEMENT  
5440 FIRST COAST HIGHWAY  
City-State-Zip: AMELIA ISLAND FL 32034

Title VP, D  
Name BUTLER, RICHARD  
Address C/O AMELIA ISLAND MANAGEMENT  
5440 FIRST COAST HIGHWAY  
City-State-Zip: AMELIA ISLAND FL 32034

Title S, T, D  
Name MCBURNEY, SHAWN  
Address 5440 FIRST COAST HIGHWAY  
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:** MIRANDA COX

P

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date