

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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

07/13/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP, SECRETARY
Name SHERER, ED
Address C/O AMELIA ISLAND MANAGEMENT
 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

07/13/2022

Electronic Signature of Signing Officer/Director Detail

Date