

# N99000003026

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

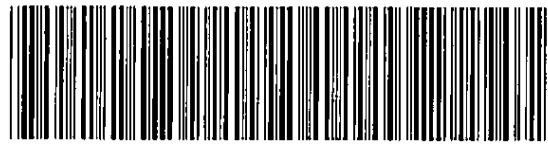
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

JUL 18  
S. PRATHER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Meadowfield Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N99000003026

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

JoAnne McComick  
Name of Contact Person  
GCAM of Amelia, Inc.  
Firm/Company  
1880 South 14th Street Suite 103  
Address  
Fernandina Beach, FL 32034  
City/State and Zip Code  
joanne@galphiacam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JoAnne McComick at (904-277-659)  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Meadowfield Owners Association, Inc.
- 2. The principal office address: C/O GCAM of Amelia, Inc. 1880 South 14th Street Suite 103, FB, FL 32034
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 05/13/99 Document number: N99000003026

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Lambiase, Nicholas, Jr  
5440 First Coast Highway  
Amelia Island, FL 32034-2347

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GCAM of Amelia, Inc.  
1880 South 14th Street Suite 103  
Fernandina Beach, FL 32034

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Shawn McBurney  
Signature of an officer or director

Shawn McBurney  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

06/09/2024  
Date

If signing on behalf of an entity:

Ju Anne McCormick  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2ED45 (04/13)

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED