2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000006165

Entity Name: MEADOW WOODS COVE HOMEOWNERS ASSOCIATION, INC.

FILED Sep 09, 2022 Secretary of State 6591017533CC

Current Principal Place of Business:

801 N. MAIN STREET KISSIMMEE, FL 34744

Current Mailing Address:

801 N. MAIN STREET KISSIMMEE, FL 34744 US

FEI Number: 20-5049354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMPIRE MANAGEMENT GROUP 801 N. MAIN STREET KISSIMMEE, FL 34744 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: JOSE RIESTRA 09/09/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title D

NameLOPEZ, JOSENameVASQUEZ, JOSEAddress801 N. MAIN STREETAddress801 N. MAIN STREETCity-State-Zip:KISSIMMEE FL 34744City-State-Zip: KISSIMMEE FL 34744

Title VP Title MANAGER

Name GIOCOCHEA, FRANCISCO Name EMPIRE MANAGEMENT GROUP

Address 801 N. MAIN STREET Address 801 N. MAIN STREET

City-State-Zip: KISSIMMEE FL 34744

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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: LOPEZ, JOSE PRESIDENT