

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000011622

Entity Name: MADEIRA AT ST. AUGUSTINE MASTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

920 3RD ST
STE B
NEPTUNE BEACH, FL 32266

Current Mailing Address:

920 3RD ST
STE B
NEPTUNE BEACH, FL 32266 US

FEI Number: 26-4689497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, L DENISE
920 3RD ST
STE B
NEPTUNE BEACH, FL 32266 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: L DENISE WALLACE

12/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MAIER, DOUG
Address 920 3RD ST
 STE B
City-State-Zip: NEPTUNE BEACH FL 32266

Title DIRECTOR, VP, TREASURER
Name LANIUS, WILLIAM
Address 920 3RD ST
 STE B
City-State-Zip: NEPTUNE BEACH FL 32266

Title DIRECTOR, SECRETARY
Name MOORE, JOHN
Address 920 3RD ST
 STE B
City-State-Zip: NEPTUNE BEACH FL 32266

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: DOUG MAIER

PRESIDENT

12/03/2021

Electronic Signature of Signing Officer/Director Detail

Date