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.

PRESIDENT

SIGNATURE: MIRANDA COX

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003026

Entity Name: MEADOWFIELD OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1880 S. 14TH STREET SUITE 103 AMELIA ISLAND, FL 32034

Current Mailing Address:

1880 S. 14TH STREET SUITE 103 AMELIA ISLAND, FL 32034 US

FEI Number: 59-3575554

Name and Address of Current Registered Agent:

GALPHIN, WILLIAM N. 1880 S. 14TH STREET SUITE 103 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	: WILLIAM N. GALPHIN			01/15/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	SECRETARY	
Name	COX, MIRANDA	Name	SHERER, ED	
Address	1880 S. 14TH STREET, SUITE 103	Address	1880 S. 14TH STREET, SUITE 10	03
City-State-Zip:	AMELIA ISLAND FL 32034	City-State-Zip:	AMELIA ISLAND FL 32034	

Certificate of Status Desired: No

FILED Jan 15, 2019 Secretary of State 1667029745CC

> 01/15/2019 Date