2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # L56881 1. Entity Name PARK WAY MEADOWS DEVELOPMENT COMPANY 04-18-2007 90150 031 ***150.00 Principal Place of Business Mailing Address 3160 DIXIE HWY NE 3160 DIXIE HWY NE PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3003547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENCE, ROY 3160 DIXIE HWY NE Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32905 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition EVANS, HUGH JR NAME NAME 1688 HIBISCUS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-7IP **PST** TITLE ☐ Delete TITLE ☐ Change Addition NAME PENCE, ROY NAME STREET ADDRESS 3160 DIXIE HWY NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP VD TITLE X Delete TITLE ☐ Change ☐ Addition NAME PENCE, HERSCHEL NAME STREET ADDRESS 3160 DIXIE HWY NE STREET ADDRESS CJTY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP TITLE ASD ☐ Delete TITLE ☐ Change Addition EVANS, ARTHUR III NAME NAME STREET ADDRESS 1688 W HIBISCUS BLVD STREET ADDRESS MELBOURNE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/07 (331) 723 -610

FILED