2008 FOR PROFIT CORPORATION **ANNUAL REPORT FILED** DOCUMENT # L56881 Apr 28, 2008 08:00 AM Secretary of State 1. Entity Name PARK WAY MEADOWS DEVELOPMENT COMPANY Principal Place of Business Mailing Address 3160 DIXIE HWY NE 3160 DIXIE HWY NE PALM BAY, FL 32905 PALM BAY, FL 32905 04212008 CR2E034 (11/05) No Chg-P 4. FEI Number Applied For 59-3003547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PENCE, ROY DO NOT WRITE 3160 DIXIE HWY NE PALM BAY, FL 32905 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EVANS, HUGH JR NAME STREET ADDRESS 1688 HIBISCUS BLVD CITY-ST-ZIP MELBOURNE, FL PST TITLE

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 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 executate 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 trustee 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 attaching term an address, with all other like empowered.

SIGNATURE:

PENCE, ROY

3160 DIXIE HWY NE PALM BAY, FL 32905

EVANS, ARTHUR III

MELBOURNE, FL

1688 W HIBISCUS BLVD

NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR