

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000002263**

1. Corporation Name

**BAYMEADOWS DEVELOPMENT COMPANY, INC.**

Principal Place of Business

1688 W HIBISCUS BLVD  
MELBOURNE FL 32901  
US

Mailing Address

1688 W HIBISCUS BLVD  
MELBOURNE FL 32901  
US

**FILED**  
**Apr 21, 1999 8:00 am**  
**Secretary of State**

04-21-1999 90071 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/04/1995**

4. FEI Number

**59-3291652**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**EVANS, ARTHUR F III**  
**1688 W HIBISCUS BLVD**  
**MELBOURNE FL 32901**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

**P**

NAME

**EVANS, ARTHUR F III**

STREET ADDRESS

**1688 W HIBISCUS BLVD**

CITY-ST-ZIP

**MELBOURNE FL**

TITLE

**D**

NAME

**EVANS, HUGH M JR**

STREET ADDRESS

**1688 W HIBISCUS BLVD**

CITY-ST-ZIP

**MELBOURNE FL**

TITLE

**VP**

NAME

**PENCE, HERSCHEL**

STREET ADDRESS

**3115 DIXIE HWY**

CITY-ST-ZIP

**PALM BAY FL**

TITLE

**ST VP**

NAME

**PENCE, ROY**

STREET ADDRESS

**3115 DIXIE HIGHWAY**

CITY-ST-ZIP

**PALM BAY FL**

TITLE

**VP**

NAME

**PENCE, ROY**

STREET ADDRESS

**3115 DIXIE HIGHWAY**

CITY-ST-ZIP

**PALM BAY FL**

TITLE

**VP**

NAME

**PENCE, ROY**

STREET ADDRESS

**3115 DIXIE HIGHWAY**

CITY-ST-ZIP

**PALM BAY FL**

TITLE

**VP**

NAME

**PENCE, ROY**

STREET ADDRESS

**3115 DIXIE HIGHWAY**

CITY-ST-ZIP

**PALM BAY FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**SECRETARY / TREAS.**

**VICE PRESIDENT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ARTHUR F III EVANS, JR.**

**4/14/99**

CR2E034 (1/1/98)

0108444