

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002263

FILED
Apr 28, 2004
Secretary of State

Entity Name: BAYMEADOWS DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1688 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

1688 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 US

FEI Number: 59-3291652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EVANS, ARTHUR F III
1682 W HIBISCUS BLVD
MELBOURNE, FL 32901 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: ARTHUR F EVANS III

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, ARTHUR F III
Address: 1688 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL

Title: ST () Delete
Name: EVANS, HUGH M JR
Address: 1688 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL

Title: VP () Delete
Name: PENCE, ROY
Address: 3115 DIXIE HIGHWAY
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, ARTHUR F III
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL

Title: ST (X) Change () Addition
Name: EVANS, HUGH M JR
Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR F EVANS III

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date