

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070446

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** TOWNE DEVELOPMENT OF ISLAND POINTE, INC.

**Current Principal Place of Business:**

1000 SHOREWOOD DRIVE  
SUITE 200  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

710 NORTH PLANKINTON AVE., STE. 1200  
MILWAUKEE, WI 53203

**New Mailing Address:**

**FEI Number:** 39-2032528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BORRIS, JAMES D  
Address: 710 NORTH PLANKINTON AVE., STE. 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: V  
Name: WIGCHERS, WILLIAM A  
Address: 710 NORTH PLANKINTON AVE., #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S  
Name: YOUNG, JAMES B  
Address: 710 N. PLANKINTON AVE., #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: V  
Name: BENNETT, KOHN  
Address: 1000 SHOREWOOD DRIVE, #200  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: EV  
Name: BRAUN, ROBERT E  
Address: 710 NORTH PLANKINTON AVE., #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: V  
Name: BENNETT, JACK A  
Address: 1000 SHOREWOOD DRIVE, #200  
City-St-Zip: CAPE CANAVERAL, FL 32920

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B. YOUNG

SV

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

POI-70446  
2/21/12

ATTACHMENT TO 2012 ANNUAL REPORT

TOWNE DEVELOPMENT OF ISLAND POINTE, INC.

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Additional Directors/Officers:

V/AS

BENNETT, BRENDA C.  
1000 SHOREWOOD DRIVE, SUITE #200  
CAPE CANAVERAL, FL 32920

V

BENNETT, MAATH A.  
1000 SHOREWOOD DRIVE, SUITE #200  
CAPE CANAVERAL, FL 32920

DVT

CHEVALIER, STEPHAN J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS

DeLISLE, SANDRA J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

V

GRANDLICH, JOHN R.  
710 N. PLANKINTON AVE., SUITE #1000  
MILWAUKEE, WI 53203

D

KERSEY, JOHN W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS

MADIGAN, MARK S.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

D

TSUI, JOHN K.  
999 BISHOP STREET, SUITE #805  
HONOLULU, HI 96813

D

WIGCHERS, ARTHUR W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203