

2005 FOR PROFIT CORPORATION ANNUAL REPORT



FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90017 037 ***150.00

40019414



01122005 Chg-P CR2E034 (10/03)

DOCUMENT # P01000101802			
1. Entity Name TOWNE DEVELOPMENT OF TOWN CENTER II, INC.			
Principal Place of Business 710 NORTH PLANKINTON AVE. SUITE 1200 MILWAUKEE, WI 53203		Mailing Address 710 NORTH PLANKINTON AVE. SUITE 1200 MILWAUKEE, WI 53203	
2. Principal Place of Business 8430 Enterprise Circle		3. Mailing Address	
Suite, Apt. #, etc. Suite 130		Suite, Apt. #, etc.	
City & State Bradenton, FL		City & State	
Zip 34202	Country US	Zip	Country
4. FEI Number 39-2040146		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 NORTH PLANKINTON AVE., #1200 MILWAUKEE, WI 53203 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W JR 710 NORTH PLANKINTON AVE, #1200 MILWAUKEE, WI 52303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORRIS, JAMES D 710 NORTH PLANKINTON AVE, #1100 MILWAUKEE, WI 52303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAUN, ROBERT E 710 NORTH PLANKINTON AVE, #1000 MILWAUKEE, WI 52303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T CHEVALIER, STEPHAN J 710 NORTH PLANKINTON AVE, #1200 MILWAUKEE, WI 52303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S YOUNG, JAMES B 710 NORTH PLANKINTON AVE, #1200 MILWAUKEE, WI 52303 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.			
SIGNATURE: 		James B. Young, Vice President 01/31/05 414-274-2421	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT

TOWNE DEVELOPMENT OF TOWN CENTER II, INC.

DOCUMENT #P01000101802

Additional Directors/Officers:

40019414

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

SRV
JANZ, JAMES F.
710 N. PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203

V
KEARNEY, KITT E R.
8430 ENTERPRISE CIRCLE, SUITE #100
BRADENTON, FL 34202

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

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

EV
STEIN, GERALD M.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

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