

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 042 ***150.00

DOCUMENT # P01000101802
 1. Entity Name
 TOWNE DEVELOPMENT OF TOWN CENTER II, INC.



40055459



Principal Place of Business: 8430 ENTERPRISE CIRCLE, SUITE 300, BRADENTON, FL 34202
 Mailing Address: 710 NORTH PLANKINTON AVE., SUITE 1200, MILWAUKEE, WI 53203

2. Principal Place of Business - No P.O. Box #
 3. Mailing Address

Suite, Apt. #, etc.
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country
 Zip
 Country

03022007 Chg-P CR2E034 (12/06)

4. FEI Number: 39-2040146
 Applied For: Not Applicable

5. Certificate of Status Desired \$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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: D Delete
 NAME: ZILBER, JOSEPH J
 STREET ADDRESS: 710 NORTH PLANKINTON AVE., #1200
 CITY-ST-ZIP: MILWAUKEE, WI 53203

TITLE: Change Addition
 NAME: SEE ATTACHED LIST OF ADDITIONAL OFFICERS
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: P Delete
 NAME: WIGCHERS, ARTHUR W JR
 STREET ADDRESS: 710 NORTH PLANKINTON AVE, #1200
 CITY-ST-ZIP: MILWAUKEE, WI 52303

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: V Delete
 NAME: BORRIS, JAMES D
 STREET ADDRESS: 710 NORTH PLANKINTON AVE, #1100
 CITY-ST-ZIP: MILWAUKEE, WI 52303

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: V Delete
 NAME: BRAUN, ROBERT E
 STREET ADDRESS: 710 NORTH PLANKINTON AVE, #1000
 CITY-ST-ZIP: MILWAUKEE, WI 52303

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: V/T Delete
 NAME: CHEVALIER, STEPHAN J
 STREET ADDRESS: 710 NORTH PLANKINTON AVE, #1200
 CITY-ST-ZIP: MILWAUKEE, WI 52303

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: V/S Delete
 NAME: YOUNG, JAMES B
 STREET ADDRESS: 710 NORTH PLANKINTON AVE, #1200
 CITY-ST-ZIP: MILWAUKEE, WI 52303

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 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 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Vice President 03/12/2007
Date Daytime Phone #

ATTACHMENT 40055459

TOWNE DEVELOPMENT OF TOWN CENTER II, INC.
DOCUMENT #P01000101802

Additional Directors/Officers:

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

V
KEARNEY, KITT E R.
8430 ENTERPRISE CIRCLE, SUITE #130
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