

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33910

Entity Name: TOWNE REALTY OF WEST FLORIDA, INC.

Current Principal Place of Business:

6901 PROFESSIONAL PKWY EAST
SUITE 100
SARASOTA, FL 34240

FILED
Feb 25, 2019
Secretary of State
3286418273CC

Current Mailing Address:

C/O JAMES B. YOUNG, SR. VICE PRESIDENT
710 N. PLANKINTON AVENUE SUITE 1200
MILWAUKEE, WI 53203 US

FEI Number: 39-1576894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name BORRIS, JAMES D
Address 710 N. PLANKINTON AVENUE, #1200
City-State-Zip: MILWAUKEE WI 53203

Title VAS
Name MADIGAN, MARK S
Address 710 N. PLANKINTON AVENUE, #1200
City-State-Zip: MILWAUKEE WI 53203

Title V
Name WIGCHERS, WILLIAM A
Address 710 N. PLANKINTON AVENUE, #1200
City-State-Zip: MILWAUKEE WI 53203

Title SVS
Name YOUNG, JAMES B
Address 710 N. PLANKINTON AVENUE, #1200
City-State-Zip: MILWAUKEE WI 53203

Title EV, DIRECTOR, CFO
Name BRAUN, ROBERT E
Address 710 N. PLANKINTON AVENUE, #1200
City-State-Zip: MILWAUKEE WI 53203

Title V
Name KEARNEY, KITT E R.
Address 6901 PROFESSIONAL PKWY EAST
SUITE 100
City-State-Zip: SARASOTA FL 34240

Title TREASURER, DIRECTOR
Name CHEVALIER, STEPHAN J.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title ASST. SECRETARY
Name DELISLE, SANDRA J.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

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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: MARK S. MADIGAN

VICE PRESIDENT

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BENNETT, KOHN
Address 1600 N. ATLANTIC AVENUE
SUITE 201
City-State-Zip: COCOA BEACH FL 32931

Title CHAIRMAN, DIRECTOR
Name TSUI, JOHN K.
Address 999 BISHOP STREET
SUITE 805
City-State-Zip: HONLULU HI 96816

Title DIRECTOR
Name KERSEY, JOHN W.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name WIGCHERS, ARTHUR W.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203