SIGNATURE: MARK S. MADIGAN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

2013 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

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

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

Officer/Director Detail :

Title	DP	Title	VAS
Name	BORRIS, JAMES D	Name	MADIGAN, MARK S
Address	710 N. PLANKINTON AVENUE, #1200	Address	710 N. PLANKINTON AVENUE, #1200
City-State-Zip	MILWAUKEE WI 53203	City-State-Zip:	MILWAUKEE WI 53203
Title	V	Title	SVS
Name	WIGCHERS, WILLIAM A	Name	YOUNG, JAMES B
Address	710 N. PLANKINTON AVENUE, #1200	Address	710 N. PLANKINTON AVENUE, #1200
City-State-Zip	MILWAUKEE WI 53203	City-State-Zip:	MILWAUKEE WI 53203
Title	EV	Title	V
Name	BRAUN, ROBERT E	Name	KEARNEY, KITT E R.
Address	710 N. PLANKINTON AVENUE, #1200	Address	6901 PROFESSIONAL PKWY EAST SUITE 100
City-State-Zip	MILWAUKEE WI 53203	City-State-Zip:	SARASOTA FL 34240
Title	TREASURER, DIRECTOR	Title	ASST. SECRETARY
Name	CHEVALIER, STEPHAN J.	Name	DELISLE, SANDRA J.
Address	710 N. PLANKINTON AVENUE SUITE 1200	Address	710 N. PLANKINTON AVENUE SUITE 1200
City-State-Zip	MILWAUKEE WI 53203	City-State-Zip:	MILWAUKEE WI 53203

Continues on page 2

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.

FILED Jan 22, 2013 Secretary of State CC9519412361

Date

Certificate of Status Desired: Yes

Date

01/22/2013

Officer/Director Detail Continued :

Title	VP	Title	DIRECTOR
Name	BENNETT, KOHN	Name	KERSEY, JOHN W.
Address	1000 SHOREWOOD DRIVE SUITE 200	Address	710 N. PLANKINTON AVENUE SUITE 1200
City-State-Zip:	CAPE CANAVERAL FL 32920	City-State-Zip:	MILWAUKEE WI 53203
Title	CHAIRMAN, DIRECTOR	Title	DIRECTOR
Title Name	CHAIRMAN, DIRECTOR TSUI, JOHN K.	Title Name	DIRECTOR WIGCHERS, ARTHUR W.
	- ,		