

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070446

FILED
Mar 04, 2022
Secretary of State
0918345301CC

Entity Name: TOWNE DEVELOPMENT OF ISLAND POINTE, INC.

Current Principal Place of Business:

1600 N. ATLANTIC AVENUE
SUITE 201
COCOA BEACH, FL 32931

Current Mailing Address:

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

FEI Number: 39-2032528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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,
CHAIRMAN
Name BORRIS, JAMES D
Address 710 NORTH PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR, EXECUTIVE VP
Name WIGCHERS, WILLIAM A
Address 710 NORTH PLANKINTON AVE., #1200
City-State-Zip: MILWAUKEE WI 53203

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

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

Title DIRECTOR
Name BRAUN, ROBERT E
Address 710 NORTH PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

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

Title 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: JAMES B. YOUNG

SENIOR VICE PRESIDENT 03/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP
Name ZIENTEK, ROGER P.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title ASST. SECRETARY, VP
Name MADIGAN, MARK S.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR, CFO, TREASURER, VP
Name LAABS, SUSAN K.
Address 710 N. PLANKINTON AVENUE
SUITE 1200
City-State-Zip: MILWAUKEE WI 53203