### 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070446

Entity Name: TOWNE DEVELOPMENT OF ISLAND POINTE, INC.

**FILED** Mar 08, 2018 **Secretary of State** CC6343166986

## **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

Title

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title

BORRIS, JAMES D Name Name WIGCHERS, WILLIAM A

Address 710 NORTH PLANKINTON AVENUE Address 710 NORTH PLANKINTON AVE., #1200

**SUITE 1200** 

MILWAUKEE WI 53203 City-State-Zip: City-State-Zip: MILWAUKEE WI 53203

Title SV/S Title

YOUNG, JAMES B Name BENNETT, KOHN Name

1600 N. ATLANTIC AVENUE Address 710 N. PLANKINTON AVE., #1200 Address

SUITE 201 City-State-Zip: MILWAUKEE WI 53203

COCOA BEACH FL 32931 City-State-Zip:

Title DIRECTOR, EV, CFO

BRAUN, ROBERT E Name BENNETT, BRENDA C. Name

710 NORTH PLANKINTON AVENUE Address 1600 N. ATLANTIC AVENUE Address **SUITE 1200** SUITE 201

MILWAUKEE WI 53203 City-State-Zip:

COCOA BEACH FL 32931 City-State-Zip:

VΡ Title Title DIRECTOR, VP, TREASURER Name BENNETT, MAATH A.

CHEVALIER, STEPHAN J. Name 1600 N. ATLANTIC AVENUE Address Address 710 N. PLANKINTON AVENUE

SUITE 201 **SUITE 1200** 

COCOA BEACH FL 32931

City-State-Zip: City-State-Zip: MILWAUKEE WI 53203

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VP, ASST. SECRETARY

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.

03/08/2018 SENIOR VICE PRESIDENT SIGNATURE: JAMES B. YOUNG

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASST. SECRETARY
Name DELISLE, SANDRA J.

Address 710 N. PLANKINTON AVENUE

**SUITE 1200** 

City-State-Zip: MILWAUKEE WI 53203

Title ASST. SECRETARY
Name MADIGAN, MARK S.

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

Title DIRECTOR

Name KERSEY, JOHN W.

Address 710 N. PLANKINTON AVENUE

SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name TSUI, JOHN K.

Address 999 BISHOP STREET

SUITE 805

City-State-Zip: HONOLULU HI 96813