2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070446

Entity Name: TOWNE DEVELOPMENT OF ISLAND POINTE, INC.

FILED Feb 18, 2015 **Secretary of State** CC3471415036

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:

City-State-Zip:

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title

Electronic Signature of Registered Agent

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

VP, ASST. SECRETARY Title 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: 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.

02/18/2015 SENIOR VICE PRESIDENT SIGNATURE: JAMES B. YOUNG

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY Title VP

Name DELISLE, SANDRA J. Name GRANDLICH, JOHN R.

Address 710 N. PLANKINTON AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 1200 SUITE 1000

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

TitleDIRECTORTitleASST. SECRETARYNameKERSEY, JOHN W.NameMADIGAN, MARK S.

Address 710 N. PLANKINTON AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 1200 SUITE 1200

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

Title DIRECTOR Title DIRECTOR

Name TSUI, JOHN K. Name WIGCHERS, ARTHUR W.

Address 999 BISHOP STREET Address 710 N. PLANKINTON AVENUE

SUITE 805 SUITE 1200

City-State-Zip: HONOLULU HI 96813 City-State-Zip: MILWAUKEE WI 53203