## 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005764

Entity Name: HOMES BY TOWNE OF FLORIDA, INC.

**Current Principal Place of Business:** 

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

**Current Mailing Address:** 

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

FEI Number: 46-4600310

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

**FILED** Feb 17, 2015

**Secretary of State** 

CC3220609120

Certificate of Status Desired: No.

Officer/Director Detail:

DIRECTOR, CEO, PRESIDENT Title Title SR. VICE PRESIDENT, SECRETARY

Name BORRIS, JAMES D Name YOUNG, JAMES B

Address 710 N. PLANKINTON AVENUE, SUITE Address 710 N. PLANKINTON AVENUE, SUITE 1200

1200

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

Title VΡ Title V

BENNETT, BRENDA Name Name HAYES, JESSICA L

Address 1600 N ATLANTIC AVENUE, SUITE 201 Address 1600 N ATLANTIC AVENUE, SUITE 201

City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: COCOA BEACH FL 32931

Title DIRECTOR, CFO, EXECUTIVE VP Title

Name BENNETT, KOHN Name BRAUN, ROBERT E

Address 1600 N ATLANTIC AVENUE, SUITE 201 Address 710 N. PLANKINTON AVE., SUITE 1200

City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: MILWAUKEE WI 53203

Title VP, ASST. SECRETARY Title VΡ

MADIGAN, MARK S. Name WIGCHERS, WILLIAM A. Name

710 N. PLANKINTON AVENUE, SUITE 710 N. PLANKINTON AVENUE, SUITE Address Address 1200

1200

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

## 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.

SR. VICE PRESIDENT 02/17/2015 SIGNATURE: JAMES B. YOUNG

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

TitleDIRECTOR, TREASURERTitleDIRECTORNameCHEVALIER, STEPHAN J.NameTSUI, JOHN K.

Address 710 N. PLANKINTON AVENUE, SUITE 1200 Address 999 BISHOP STREET, SUITE 805

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

Title DIRECTOR Title DIRECTOR

Name KERSEY, JOHN W. Name WIGCHERS, ARTHUR W.

Address 710 N. PLANKINTON AVENUE, SUITE 1200 Address 710 N. PLANKINTON AVENUE, SUITE

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