

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90018 016 ***150.00

DOCUMENT # F34404

1. Entity Name
ARTESIA TOWNHOMES, INC.



Principal Place of Business
710 N PLANKINTON AVE
MILWAUKEE, WI 53203

Mailing Address
710 N PLANKINTON AVE
MILWAUKEE, WI 53203

40018585



2. Principal Place of Business
1000 Shorewood Drive

3. Mailing Address
710 N. Plankinton Avenue

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 1200

01122005 Chg-P CR2E034 (10/03)

City & State
Cape Canaveral, FL

City & State
Milwaukee, WI

4. FEI Number
39-1385826

Applied For
Not Applicable

Zip
32920

Country
US

Zip
53203

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME ZILBER, JOSEPH J.
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE VD ☐ Delete
NAME STEIN, GERALD M.
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE P ☐ Delete
NAME BORRIS, JAMES D
STREET ADDRESS 710 N PLANKINTON AVE, SUITE 1100
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE EXV ☐ Delete
NAME WIGCHERS, ARTHUR W., JR.
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE SV ☐ Delete
NAME JANZ, JAMES F
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE VS ☐ Delete
NAME YOUNG, JAMES B
STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☒ Addition
SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

Title should be V/D ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Title should be V/S ☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Young, Vice President 01/31/05 414-274-2421

Date

Daytime Phone #

ATTACHMENT

40018585

ARTESIA TOWNHOMES, INC.
DOCUMENT # F34404

Additional Officers:

V

BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, JACK A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, KOHN
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, MAATH, A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

FV

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V

GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

T

CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203