

2006 FOR PROFIT CORPORATION ANNUAL REPORT

03-06-2006 90006 040 ***150 00 DOCUMENT #F34404 1. Entity Name ARTÉSIA TOWNHOMES, INC. Principal Place of Business Mailing Address 40024211 1000 SHOREWOOD DRIVE 710 N PLANKINTON AVE SUITE 200 MILWAUKEE, WI 53203 CAPE CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Please add "Suite 1200" to the Suite, Apt. #, etc. 01272006 CR2E034 (11/05) City & State existing address City & State 4. FEI Number Applied For 39-1385826 Not Applicable Zìp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TIFLE ☐ Change Addition NAME ZILBER, JOSEPH J. NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP V/D ☐ Delete TITLE TITLE ☐ Change Addition STEIN, GERALD M. NAME NAME 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TIME ☐ Addition BORRIS, JAMES D NAME 710 N PLANKINTON AVE, SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition WIGCHERS, ARTHUR W., JR. NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SV TITLE JANZ, JAMES F NAME NAME 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition V/S ☐ Delete TITLE TILE YOUNG, JAMES B NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or examplemental 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 emptwered 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 atta ith all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

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710 N. PLANKINTON AVE., SUITE 1200

MILWAUKEE, WI 53203

STREET ADDRESS

CITY-ST-ZIP

E OF SIGNIMO OFFICER OR DIRECTOR

James B. Young, Vice President 01/30/2006 414-274-2421

Daytime Phone #

FILED Mar 06, 2006 8:00 am Secretary of State



ATTACHMENT

40024211

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