## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 18, 2008 8:00 am **Secretary of State** 03-18-2008 90014 015 \*\*\*150.00 DOCUMENT #F34404 1. Entity Name ARTESIA TOWNHOMES, INC. 4004/304 Principal Place of Business Mailing Address 1000 SHOREWOOD DRIVE 710 N PLANKINTON AVE SUITE 200 **SUITE 1200** CAPE CANAVERAL, FL 32920 MILWAUKEE, WI 53203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-1385826 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 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, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition SEE ATTACHED LIST FOR ADDITIONAL ZILBER, JOSEPH J. MAME NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS CHY-ST-7IP MILWAUKEE, WI 53203 CITY-ST-ZIP CHANGE THE TITLE FROM THILE Delete THUE X Change Addition STEIN, GERALD M. V/D to D NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS CHY-ST-7IP MILWAUKEE, WI 53203 CITY-ST-7iP TITLE Detete HHE Change ■ Addition NAME BORRIS, JAMES D NAME 710 N PLANKINTON AVE, SUITE 1100 STREET ADDRESS STREET ADURESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-7#P Delete TITLE HHE ☐ Change ☐ Addition 'Please remove "JR." from name NAME WIGCHERS, ARTHUR W., JR. NAME 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CHY-S1-ZiP TITLE ☐ Delete HILE ☐ Addition ☐ Change JANZ, JAMES F NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP Delete THLE Change ☐ Addition YOUNG, JAMES B NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE., SUITE 1200 STHEET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supply cental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receive or rustee ompowered 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 the address, with all other like empowered.

C11Y-ST-ZIP

SIGNATURE:

MILWAUKEE, WI 53203

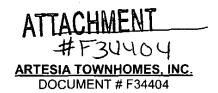
CITY-ST-7IP

James B. Young, Vice President 01/23/2008 NAME OF SIGNING OFFICER OR DIRECTOR

FILED

414/274-2421

Daytime Phone =



40047962

## **Additional Officers:**

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

St. St.

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