2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 02, 2006 8:00 am Secretary of State

03-02-2006 90010 025 ***150.00

☐ Change

___ Addition

ANNUAL REPORT

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

710 N. PLANKINTON AVENUE, #1000

710 N. PLANKINTON AVENUE, #1200

MILWAUKEE, WI 53203

MILWAUKEE, WI 53203

MADIGAN, MARK S

V/AS

DOCUMENT #J33910 TOWNE REALTY OF WEST FLORIDA, INC. 40022676 Principal Place of Business Mailing Address 710 N PLANKINTON AVENUE 710 N PLANINTON AVENUE SUITE #1200 SUITE #1200 MILWAUKEE, WI 53203 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 39-1576894 Not Applicable Country Country Zip \$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 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 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, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change X Addition TITLE Delete TITLE ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP Addition ☐ Delete Channe TITI F TITLE NAME WIGCHERS, ARTHUR W JR NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete Change Addition TITLE BORRIS, JAMES D NAME NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1100 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP TITLE V/AS ☐ Delete TITLE V/S not V/AS (Change ☐ Addition YOUNG, JAMES B 7.10 N. PLANKINTON AVENUE, #1200 NAME YOUNG, JAMES B NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BRAUN, ROBERT E 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 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 thefreceiver 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: Mark S. Madigan, Vice President 02/16/06 414-274-2433

SIGNATURE AND TYPED OR PRINTED IN PROPERTY Date Dayling Prone #

3

ATTACHMENT

40022676

TOWNE REALTY OF WEST FLORIDA, INC. DOCUMENT (#J33910)

Additional Directors/Officers:

V JANZ, JAMES F. 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203

V KITT E R. KEARNEY 8430 ENTERPRISE CIRCLE, SUITE #130 BRADENTON, FL 34202

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

V STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

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