

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33910

FILED
Feb 23, 2009
Secretary of State

Entity Name: TOWNE REALTY OF WEST FLORIDA, INC.

Current Principal Place of Business:

710 N PLANKINTON AVENUE
SUITE #1200
MILWAUKEE, WI 53203 US

Current Mailing Address:

710 N PLANKINTON AVENUE
SUITE #1200
MILWAUKEE, WI 53203 US

New Principal Place of Business:

6901 PROFESSIONAL PKWY EAST
SUITE 100
SARASOTA, FL 34240 US

New Mailing Address:

710 N PLANKINTON AVENUE
SUITE #1200
MILWAUKEE, WI 53203 US

FEI Number: 39-1576894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZILBER, JOSEPH J
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: WIGCHERS, ARTHUR W
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: VS () Delete
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: FV () Delete
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVENUE, #1000
City-St-Zip: MILWAUKEE, WI 53203

Title: V/AS () Delete
Name: MADIGAN, MARK S
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIGCHERS, ARTHUR W
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: VAS (X) Change () Addition
Name: MADIGAN, MARK S
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203 US

Title: V (X) Change () Addition
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, #1100
City-St-Zip: MILWAUKEE, WI 53203 US

Title: VS (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203 US

Title: FV (X) Change () Addition
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVENUE, #1000
City-St-Zip: MILWAUKEE, WI 53203 US

Title: T (X) Change () Addition
Name: CHEVALIER, STEPHAN J
Address: 710 N. PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK S. MADIGAN

V

02/23/2009

Electronic Signature of Signing Officer or Director

Date

TOWNE REALTY OF WEST FLORIDA, INC.

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Additional Directors/Officers:

V

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

V

KITT E R. KEARNEY
6901 PROFESSIONAL PARKWAY EAST
SUITE #100
SARASOTA, FL 34240

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