

**FILED**  
**Feb 17, 2005 8:00 am**  
**Secretary of State**

40019416

[illegible]

01122005 Chg-P CR2E034 (10/03)

4. FEI Number 39-2001292	Applied For
	Not Applicable

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

**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	ZILBER, JOSEPH J	
STREET ADDRESS	710 N PLANKINTON AVE, STE 1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

TITLE	P	<input type="checkbox"/> Delete
NAME	WIGCHERS, ARTHUR W JR	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	V/S	<input type="checkbox"/> Delete
NAME	YOUNG, JAMES B	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	FV	<input type="checkbox"/> Delete
NAME	BRAUN, ROBERT E	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1000	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	V	<input type="checkbox"/> Delete
NAME	GRANDLICH, JOHN R	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1100	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	V	<input type="checkbox"/> Deleted
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1100	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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:**

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_

Daytime Phone # \_\_\_\_\_

# ATTACHMENT

40019416

TOWNE DEVELOPMENT OF BELLA RAYA, INC.

DOCUMENT #P00000073128

## Additional Directors/Officers:

V

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

V

KEARNEY, KITT E R.  
8430 ENTERPRISE CIRCLE, SUITE #100  
BRADENTON, FL 34202

V/S

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

EV

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

V

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