

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 032 ***150.00

DOCUMENT # P00000073128

1. Entity Name
TOWNE DEVELOPMENT OF BELLA PLAYA, INC.



Principal Place of Business
**710 N PLANKINTON AVE, STE 1200
MILWAUKEE, WI 53203**

Mailing Address
**710 N PLANKINTON AVE, STE 1200
MILWAUKEE, WI 53203**

40055469



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03022007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
39-2001292

Applied For
Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

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	P	<input type="checkbox"/> Delete
NAME	WIGCHERS, ARTHUR W JR	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
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	FV	<input type="checkbox"/> Delete
NAME	BRAUN, ROBERT E	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1000	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GRANDLICH, JOHN R	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1100	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V	<input type="checkbox"/> Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N. PLANKINTON AVENUE, #1100	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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 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 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: Mark S. Madigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Vice President 03/12/2007
Date Daytime Phone #

ATTACHMENT 40055469

TOWNE DEVELOPMENT OF BELLA PLAYA, 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 #130
BRADENTON, FL 34202

V/AS

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

V

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