

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90056 018 ***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

40017000



01142008 Chg-P CR2E034 (12/06)

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

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

City & State
Zip Country

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
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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZILBER, JOSEPH J 710 N PLANKINTON AVE, STE 1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WIGCHERS, ARTHUR W JR 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S YOUNG, JAMES B 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	FV BRAUN, ROBERT E 710 N. PLANKINTON AVENUE, #1000 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BORRIS, JAMES D 710 N. PLANKINTON AVENUE, #1100 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GRANDLICH, JOHN R. 710 N PLANKINTON AVE., #1100 MILWAUKEE, WI 53203	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please remove. "JR" from the name	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

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 Mark S. Madigan, Vice President 01/15/2008 414/274-2433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone

ATTACHMENT 40017659

#P00000073128

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Additional Directors/Officers:

V

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

V

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

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