

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073128

FILED
Feb 23, 2009
Secretary of State

Entity Name: TOWNE DEVELOPMENT OF BELLA PLAYA, INC.

Current Principal Place of Business:

710 N PLANKINTON AVE, STE 1200
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

710 N PLANKINTON AVE, STE 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-2001292

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 RD
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 AVE, STE 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/S () 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 () Delete
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: GRANDLICH, JOHN R
Address: 710 N PLANKINTON AVE 1100
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 AVE, STE 1200
City-St-Zip: MILWAUKEE, WI 53203

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

Title: V/S (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N PLANKINTON AVE, STE 1200
City-St-Zip: MILWAUKEE, WI 53203

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

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

Title: V (X) Change () Addition
Name: GRANDLICH, JOHN R
Address: 710 N PLANKINTON AVE, STE 1100
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 DEVELOPMENT OF BELLA PLAYA, INC.

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Additional Directors/Officers:

D

ZILBER, JOSEPH J.
710 N. PLANKINTON AVE., SUITE 1200.

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

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