

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073128

FILED  
Mar 30, 2010  
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:** DP  
**Name:** BORRIS, JAMES B  
**Address:** 710 N PLANKINTON AVE, STE 1200  
**City-St-Zip:** MILWAUKEE, WI 53203

**Title:** VAS  
**Name:** MADIGAN, MARK S  
**Address:** 710 N PLANKINTON AVE, STE 1200  
**City-St-Zip:** MILWAUKEE, WI 53203

**Title:** SV/S  
**Name:** YOUNG, JAMES B  
**Address:** 710 N PLANKINTON AVE, STE 1200  
**City-St-Zip:** MILWAUKEE, WI 53203

**Title:** EV  
**Name:** BRAUN, ROBERT E  
**Address:** 710 N PLANKINTON AVE, STE 1200  
**City-St-Zip:** MILWAUKEE, WI 53203

**Title:** V  
**Name:** WIGCHERS, WILLIAM A  
**Address:** 710 N. PLANKINTON AVE, STE 1200  
**City-St-Zip:** MILWAUKEE, WI 53203

**Title:** V  
**Name:** GRANDLICH, JOHN R  
**Address:** 710 N PLANKINTON AVE, STE 1000  
**City-St-Zip:** MILWAUKEE, WI 53203

I hereby 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 all other like empowered.

**SIGNATURE:** MARK S. MADIGAN

V

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

P00000073128  
3-30-10

**TOWNE DEVELOPMENT OF BELLA PLAYA, INC.**  
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**Additional Directors/Officers:**

D/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

D  
KERSEY, JOHN W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

D - CHAIRMAN  
TSUI, JACK  
999 BISHOP STREET, SUITE #805  
HONOLULU, HI 96816

D  
WIGCHERS, ARTHUR W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

**TOWNE DEVELOPMENT OF BELLA PLAYA, INC.**

By: 

Mark S. Madigan, Assistant Secretary