

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073128

FILED
Feb 14, 2012
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

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: AS
Name: DELISLE, SANDRA J
Address: 710 N. PLANKINTON AVE, STE 1200
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date

02/20/12 10:35 FAX 414 274 2710

Y&M/ZILBER/TOWNE

~~7001/007~~

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2-14-12

ATTACHMENT TO 2012 ANNUAL REPORT

TOWNE DEVELOPMENT OF BELLA PLAYA, INC.
DOCUMENT #P00000073128

Additional Directors/Officers:

D/T
CHEVALIER, STEPHAN 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, JOHN K.
999 BISHOP STREET, SUITE #805
HONOLULU, HI 96816

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