

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076020

FILED
Mar 29, 2004
Secretary of State

Entity Name: TOWNE DEVELOPMENT OF TARA, 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: 39-2002442

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 JR
Address: 710 N PLANKINTON AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: ATCHLEY, ALAN
Address: 11101 WATER LILY WAY
City-St-Zip: BRADENTON, FL 34202

Title: V () Delete
Name: BORRIS, JAMES D
Address: 710 N PLANKINTON AVENUE #1100
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: T () Delete
Name: CHEVALIER, STEPHAN J
Address: 710 N PLANKINTON AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZILBER, JOSEPH J
Address: 710 N PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: P (X) Change () Addition
Name: WIGCHERS, ARTHUR W JR
Address: 710 N PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

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

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

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

Title: T (X) Change () Addition
Name: CHEVALIER, STEPHAN J
Address: 710 N PLANKINTON AVENUE, #1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES B. YOUNG

V

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

SANDRA J. DELISLE (AS)
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

GERALD M. STEIN (V)
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

MARK S. MADIGAN (V/AS)
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

KITT E R. KEARNEY
8430 ENTERPRISE CIRCLE
SUITE 130
BRADENTON, FL 34202

JAMES F. JANZ (V)
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

JOHN R. GRANDLICH (V)
710 N. PLANKINTON AVENUE
SUITE 1100
MILWAUKEE, WI 53203

ALAN ATCHLEY (V)
8430 ENTERPRISE CIRCLE
SUITE 130
BRADENTON, FL 34202