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2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P00000076020



03-02-2006 90010 022 ***150.00 TOWNE DEVELOPMENT OF TARA, INC. 40055010 Principal Place of Business Mailing Address 8430 ENTERPRISE CIRCLE SUITE 130 710 N PLANKINTON AVE, STE 1200 BRADENTON, FL 34202 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 39-2002442 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE ☐ Change Addition ZILBER, JOSEPH J SEE ATTACHED LIST FOR ADDITIONAL OFFICERS NAME NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WIGCHERS, ARTHUR W JR NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP V/S TITLE ☐ Delete TITLE Addition Change Change NAME YOUNG, JAMES B NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ___ Addition BORRIS, JAMES D NAME NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1100 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition BRAUN, ROBERT E NAME NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1000 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition CHEVALIER, STEPHAN J NAME NAME STREET ADDRESS 710 N PLANKINTON AVENUE, #1200 STREET ADDRESS MILWAUKEE, WI 53203

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.

CITY-ST-7IP

C/TY-ST-ZIP

GNING OFFICER OR DIRECTOR

Mark S. Madigan, Vice President 02/16/06 414-274-2433

FILED

Secretary of State

Mar 02, 2006 8:00 am

Date

Daytime Phone #

ATTACHMENT 40022679

TOWNE DEVELOPMENT OF TARA, INC. DOCUMENT (#P00000076020)

Additional Directors/Officers:

V GRANDLICH, JOHN R. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

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

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

V/AS MADIGAN, MARK S. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

EV STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE 1200 MILWAUKEE, WI 53203