

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90014 024 ***150.00

DOCUMENT # P01000070446

1. Entity Name
TOWNE DEVELOPMENT OF ISLAND POINTE, INC.



Principal Place of Business
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

Mailing Address
710 NORTH PLANKINTON AVE., STE. 1200
MILWAUKEE, WI 53203

40041000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
39-2032528

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional 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.
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ZILBER, JOSEPH J	
STREET ADDRESS	710 NORTH PLANKINTON AVE., STE. 1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	P	<input type="checkbox"/> Delete
NAME	WIGCHERS, ARTHUR W JR.	
STREET ADDRESS	710 NORTH PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V	<input type="checkbox"/> Delete
NAME	BENNETT, JACK A	
STREET ADDRESS	1000 SHOREWOOD DRIVE, #200	
CITY-ST-ZIP	CAPE CANAVERAL, FL 32920	
TITLE	V	<input type="checkbox"/> Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 NORTH PLANKINTON AVE., #1100	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	VS	<input type="checkbox"/> Delete
NAME	YOUNG, JAMES B	
STREET ADDRESS	710 NORTH PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	AS	<input type="checkbox"/> Delete
NAME	DELISLE, SANDRA J	
STREET ADDRESS	710 NORTH PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST OF ADDITIONAL OFFICERS
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Please remove "Jr" from the name
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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.

SIGNATURE:

James B. Young, Vice President 01/23/08 414-274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40047953

#P01000070446

TOWNE DEVELOPMENT OF ISLAND POINTE, INC.

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Additional Directors/Officers:

V/AS

BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, KOHN
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

V

BENNETT, MAATH A.
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

FV

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V/T

CHEVALIER, STEPHAN J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V

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

SRV

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

AS

MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203