

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 042 ***150.00

DOCUMENT # P01000101802

1. Entity Name
TOWNE DEVELOPMENT OF TOWN CENTER II, INC.



Principal Place of Business
8430 ENTERPRISE CIRCLE
SUITE 300
BRADENTON, FL 34202

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

40055459



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

03022007 Chg-P CR2E034 (12/06)

4. FEI Number
39-2040146

Applied For
Not Applicable

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME ZILBER, JOSEPH J
STREET ADDRESS 710 NORTH PLANKINTON AVE., #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME WIGCHERS, ARTHUR W JR
STREET ADDRESS 710 NORTH PLANKINTON AVE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BORRIS, JAMES D
STREET ADDRESS 710 NORTH PLANKINTON AVE, #1100
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME BRAUN, ROBERT E
STREET ADDRESS 710 NORTH PLANKINTON AVE, #1000
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/T ☐ Delete
NAME CHEVALIER, STEPHAN J
STREET ADDRESS 710 NORTH PLANKINTON AVE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V/S ☐ Delete
NAME YOUNG, JAMES B
STREET ADDRESS 710 NORTH PLANKINTON AVE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Vice President 03/12/2007

Date

Daytime Phone #

ATTACHMENT 40055459

TOWNE DEVELOPMENT OF TOWN CENTER II, INC.
DOCUMENT #P01000101802

Additional Directors/Officers:

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

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