

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119506

FILED
Mar 19, 2004
Secretary of State

Entity Name: HOMES BY TOWNE OF GREYHAWK LANDING, 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: 26-0033397

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: ZIBER, 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 AVE, #1200
City-St-Zip: MILWAUKEE, WI 52303

Title: V () Delete
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVE, #1100
City-St-Zip: MILWAUKEE, WI 52303

Title: FV () Delete
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVE, #1000
City-St-Zip: MILWAUKEE, WI 52303

Title: V () Delete
Name: GRANDLICH, JOHN R
Address: 710 N. PLANKINTON AVE, #1100
City-St-Zip: MILWAUKEE, MI 52303

Title: V () Delete
Name: JANZ, JAMES F
Address: 710 N. PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 52303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GRANDLICH, JOHN R
Address: 710 N. PLANKINTON AVE, #1100
City-St-Zip: MILWAUKEE, WI 52303

Title: V/S (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 52303

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

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date

STEPHAN J. CHEVALIER, TREASURER
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

SANDRA J. DELISLE, ASSISTANT SECRETARY
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

GERALD M. STEIN, VICE PRESIDENT
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, VICE PRESIDENT
8430 ENTERPRISE CIRCLE
SUITE 130
BRADENTON, FL 34202

JAMES F. JANZ, SENIOR VICE PRESIDENT
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203