

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115279

Entity Name: HOMES BY TOWNE REALTY, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

8430 ENTERPRISE CIRCLE
SUITE 130
BRADENTON, FL 34202

New Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST
SUITE 100
SARASOTA, FL 34240

Current Mailing Address:

C/O YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVE., #1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 20-3339934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

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

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

Title: V () Delete
Name: HALL, LYNETTE K
Address: 8911 LAKE DRIVE #305
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VAS () Delete
Name: MADIGAN, MARK S
Address: 710 N. PLANKINTON AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: VS () Delete
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

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
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City-St-Zip:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARK S. MADIGAN

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date