

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115279

FILED
May 06, 2010
Secretary of State

Entity Name: HOMES BY TOWNE REALTY, INC.

Current Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST
SUITE 100
SARASOTA, FL 34240

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: KEARNEY, KITT E R
Address: 6901 PROFESSIONAL PARKWAY EAST #100
City-St-Zip: SARASOTA, FL 34240

Title: EV
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: BENNETT, KOHN
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

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

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE #1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby 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 all other like empowered.

SIGNATURE: MARK S. MADIGAN

V

05/06/2010

Electronic Signature of Signing Officer or Director

Date

P05000115279
5/6/2010

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Additional Directors/Officers:

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

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

D – CHAIRMAN
TSUI, JOHN K.
999 BISHOP STREET, SUITE #805
HONOLULU, HI 96816

D
WIGCHERS, ARTHUR W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V
WIGCHERS, WILLIAM A.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

HOMES BY TOWNE OF TOWNE REALTY, INC.

By: Mark S. Madigan
Mark S. Madigan, Assistant Secretary