2007 FOR PROFIT CORPORATION ANNUAL REPORT



DOCUMENT # P95000068231 TOWNE DEVELOPMENT OF INDIAN SHORES, INC. Principal Place of Business Mailing Address 40055463 710 NORTH PLANKINTON AVENUE 710 NORTH PLANKINTON AVENUE SUITE #1200 SUITE #1200 MILWAUKEE, WI 53203 MILWAUKEE, WI 53203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-1831242 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. n ☐ Delete TITLE ☐ Change Addition TITLE ZILBER, JOSEPH J. NAME NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS STREET ADDRESS STREET ADDRESS 710 NORTH PLANKINTON AVENUE, #1200 CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition WIGCHERS, ARTHUR W JR NAME STREET ADDRESS STREET ADDRESS 710 N PLANKINTON AVE. #1200 CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 TITLE ΕV ☐ Defete TITLE ☐ Change ☐ Addition STEIN, GERALD M NAME NAME STREET ADDRESS 710 N PLANKINTON AVE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP SRV ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME JANZ, JAMES F NAME STREET ADDRESS 710 N PLANKINTON AVE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 attachi ent with an address, with all other like empowered.

TITLE

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YOUNG, JAMES B

BRAUN, ROBERT E

MILWAUKEE, WI 53203

MILWAUKEE, WI 53203

710 N PLANKINTON AVE, #1200

710 N PLANKINTON AVE, STE 1000

TITLE

NAME STREET ADDRESS

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CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

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

Date

☐ Change

☐ Addition

☐ Addition

Daytime Phone #

FILED

Apr 10, 2007 8:00 am Secretary of State

04-10-2007 90015 038 ***150.00

ATTACHMENT H0055463

TOWNE DEVELOPMENT OF INDIAN SHORES, INC. DOCUMENT #P95000068231

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 BORRIS, JAMES D. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

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

V KEARNEY, KITT E R. 8430 ENTERPRISE CIRCLE, SUITE #130 BRADENTON, FL 34202

V/AS MADIGAN, MARK S. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

AS DeLISLE, SANDRA J. 710 N. PLANKINTON AVE., SUITE.#1200 MILWAUKEE, WI 53203