

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90018 024 \*\*\*150.00

**DOCUMENT # P96000010282**

1. Entity Name  
**TOWNE DEVELOPMENT OF POMPANO BEACH, INC.**



Principal Place of Business  
710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

Mailing Address  
710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

**40018577**



2. Principal Place of Business  
1000 Shorewood Drive

3. Mailing Address

Suite, Apt. #, etc.  
Suite 200

Suite, Apt. #, etc.

City & State  
Cape Canaveral, FL

City & State

Zip  
32920

Country  
US

Zip  
Country

01122005 Chg-P CR2E034 (10/03)

4. FEI Number  
39-1842074

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 SYSTEMS  
1200 SOUTH PINE ISLAND ROAD  
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, 2005 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  
NAME  
D  
ZILBER, JOSEPH J  
STREET ADDRESS  
CITY-ST-ZIP  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203 ☐ Delete

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

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

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

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

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

TITLE  
NAME  
V  
BORRIS, JAMES D  
STREET ADDRESS  
CITY-ST-ZIP  
710 N PLANKINTOWN AVENUE, #1100  
MILWAUKEE, WI 53203 ☐ Delete

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

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

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

TITLE  
NAME  
AS  
DELISLE, SANDRA J  
STREET ADDRESS  
CITY-ST-ZIP  
710 N PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203 ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify 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 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: \_\_\_\_\_ James B. Young, Vice President 01/31/05 414-274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40018577

## TOWNE DEVELOPMENT OF POMPANO BEACH, INC.

DOCUMENT #P96000010282

### Additional Directors/Officers:

V/AS

BENNETT, BRENDA C.  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920

V

BENNETT, JACK A.  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920

FV

BRAUN, ROBERT E.  
710 N. PLANKINTON AVE., SUITE # 1000  
MILWAUKEE, WI 53203

V

GRANDLICH, JOHN R.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

SRV

JANZ, JAMES F.  
710 N. PLANKINTON AVE., SUITE 1200  
MILWAUKEE, WI 53203

EV

STEIN, GERALD M.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

V

SULLIVAN, JACK  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS

MADIGAN, MARK S.  
710 N. PLANKINTON AVE., SUITE 1200  
MILWAUKEE, WI 53203