

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90014 025 ***150.00

DOCUMENT # P96000010282

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



Principal Place of Business
**1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920**

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

40047952



01142008 Chg-P CR2E034 (12/06)

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

**CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZILBER, JOSEPH J 710 NORTH PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WIGCHERS, ARTHUR W JR 710 N PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S YOUNG, JAMES B 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BORRIS, JAMES D 710 N PLANKINTOWN AVENUE, #1100 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/T CHEVALIER, STEPHAN J 710 N PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DELISLE, SANDRA J 710 N PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition SEE ATTACHED LIST OF ADDITIONAL OFFICERS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition Please remove "Jr" from the name
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Young, Vice President 01/23/08 414-274-2421

Date

Daytime Phone #

ATTACHMENT 40047952

P96000010282

TOWNE DEVELOPMENT OF POMPANO BEACH, INC.

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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

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