2005 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-17-2005 90017 034 ***150.00 DOCUMENT # P97000070136 1. Entity Name TOWNE DEVELOPMENT OF INDIAN ROCKS, INC. Principal Place of Business Mailing Address 40019417 710 NORTH PLANKINTON AVENUE 710 NORTH PLANKINTON AVENUE **SUITE 1200 SUITE 1200** MILWAUKEE, WI 53203 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Chg-P Applied For City & State City & State 4. FEI Number 39-1903996 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ΕV Change Addition ☐ Delete TITLE TITLE STEIN, GERALD M NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS NAME 710 N. PLANKINTON AVE. # 1200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILWAUKEE, WI 53203 SRV ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME JANZ, JAMES F NAME STREET ADDRESS 710 N. PLANKINTON AVE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Delete ☐ Change Addition BRAUN, ROBERT E NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE. #1000 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP • 🗆 Delete TITI F ☐ Change ☐ Addition TERF CHEVALIER, STEPHAN J NAME NAME 710 N. PLANKINTON AVE., # 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILWAUKEE, WI 53203 Delete ☐ Channe Addition V/S TITLE TITLE NAME YOUNG, JAMES B NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS

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 attackment with an address with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MILWAUKEE, WI 53203

MILWAUKEE, WI 53203

710 N. PLANKINTON AVE., #1100

BORRIS, JAMES D

CITY-ST-ZIP

STREET ADDRESS

TITLE NAME

NTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

James B. Young, Vice President

01/31/05 414-274-2421

☐ Change

Addition

Oate

FILED Feb 17, 2005 8:00 am

Daytime Phone #

ATTACHMENT

400.19417

TOWNE DEVELOPMENT OF INDIAN ROCKS, INC. DOCUMEN #P97000070136

Additional Directors/Officers:

D ZILBER, JOSEPH J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203

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

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

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

V KEARNEY, KITT E R. 8430 ENTERPRISE CIRCLE, SUITE #100 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