

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2006 8:00 am
Secretary of State

03-02-2006 90010 020 ***150.00

DOCUMENT # P97000070136

1. Entity Name

TOWNE DEVELOPMENT OF INDIAN ROCKS, 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

40022681

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02012006

Chg-P

CR2E034 (11/05)

4. FEI Number

39-1903996

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

C T CORPORATION SYSTEM
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, 2006 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 EV ☐ Delete
NAME STEIN, GERALD M
STREET ADDRESS 710 N. PLANKINTON AVE. # 1200
CITY-ST-ZIP MILWAUKEE, WI 53203

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

TITLE SRV ☐ Delete
NAME JANZ, JAMES F
STREET ADDRESS 710 N. PLANKINTON AVE, #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

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

TITLE FV ☐ Delete
NAME BRAUN, ROBERT E
STREET ADDRESS 710 N. PLANKINTON AVE, #1000
CITY-ST-ZIP MILWAUKEE, WI 53203

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

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

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

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

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

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

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

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:

Mark S. Madigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Vice President 02/16/06 414-274-2433

Date

Daytime Phone #

ATTACHMENT 40022681

TOWNE DEVELOPMENT OF INDIAN ROCKS, INC.

DOCUMENT #P97000070136

Additional Directors/Officers:

D

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

P

WIGCHERS, ARTHUR W.
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 #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