2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077897

FILED Mar 29, 2004 Secretary of State

Entity Name: TOWNE DEVELOPMENT OF GULF SHORES, INC.

Surrent P	rincipal Place	of Business:	New Prince	ipal Place of Busines	s:
SUITE 120	TH PLANKINTO 00 (EE, WI 53203	N AVENUE			
current Mailing Address:		New Maili	New Mailing Address:		
	H PLANKINTO			•	
SUITE 120		NAVENOL			
El Number	: 39-1906835	FEI Number Applied For ()	FEI Number Not App	licable () Certifica	te of Status Desired ()
lame and	l Address of C	urrent Registered Agent:	Name and	Address of New Reg	stered Agent:
1200 SOU	PORATION SYS TH PINE ISLAN ION, FL 33324	ID ROAD			
	e named entity s e of Florida.	ubmits this statement for th	e purpose of changing	ts registered office or re	egistered agent, or both,
SIGNATUI	RE:				
	Electron	ic Signature of Registered A	\gent		Date
lection Car	mpaign Financing	Trust Fund Contribution ().			
	mpaign Financing S AND DIREC	, ,	ADDITION	IS/CHANGES TO OFF	ICERS AND DIRECTOR
OFFICER	S AND DIRECT	, ,	ADDITION	IS/CHANGES TO OFF EV (X) Change (
OFFICERS itle: lame:	S AND DIRECT EV () STEIN, GERALD	TORS: Delete	Title: Name:	EV (X) Change(STEIN, GERALD M) Addition
OFFICERS itle: lame: .ddress:	S AND DIRECT EV () STEIN, GERALD	FORS: Delete) FION AVE. # 1200	Title:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE) Addition
DFFICER: itle: lame: ddress: ity-St-Zip: itle:	S AND DIRECT EV () STEIN, GERALE 710 N. PLANTA' MILWAUKEE, W	TORS: Delete) FION AVE. # 1200 // 53203 Delete	Title: Name: Address:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE) Addition , # 1200
	S AND DIRECT EV () STEIN, GERALE 710 N. PLANTA MILWAUKEE, W SRV () JANZ, JAMES F	TORS: Delete TION AVE. # 1200 J 53203 Delete ITON AVE, #1200	Title: Name: Address: City-St-Zip: Title:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203) Addition , # 1200
DFFICER: ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip:	S AND DIRECT EV () STEIN, GERALE 710 N. PLANTA' MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W	TORS: Delete) TION AVE. # 1200 /I 53203 Delete ITON AVE, #1200 /I 53203 Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203) Addition , # 1200) Addition
DFFICER: itle: lame: .ddress: itly-St-Zip: itle: lame: .ddress: itty-St-Zip: ittle: lame: .ddress:	S AND DIRECT EV () STEIN, GERALE 710 N. PLANTAT MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBER 710 N PLANKIN	Delete) (ION AVE. # 1200 /I 53203 Delete ITON AVE, #1200 /I 53203 Delete RT E TON AVE, SUITE 1000	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change () Addition , # 1200) Addition
DFFICER: ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip: ittle: lame: .ddress: city-St-Zip:	S AND DIRECT EV () STEIN, GERALE 710 N. PLANTA* MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBEF 710 N PLANKIN MILWAUKEE, W	Delete) (ION AVE. # 1200 /I 53203 Delete ITON AVE, #1200 /I 53203 Delete RT E TON AVE, SUITE 1000 /I 53203	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change () Addition , # 1200) Addition) Addition
officers itle: lame: ddress: itly-St-Zip: lame: ddress: ity-St-Zip: itle: lame: ddress: itty-St-Zip: itle: lame: ddress: ity-St-Zip:	S AND DIRECT EV () STEIN, GERALD 710 N. PLANTAMILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBER 710 N PLANKIN MILWAUKEE, W VT ()	Delete) FION AVE. # 1200 /I 53203 Delete ITON AVE, #1200 /I 53203 Delete ET E TON AVE, SUITE 1000 /I 53203 Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Title: Title: Title: Title:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change () Addition , # 1200) Addition) Addition
DFFICER: itte: lame: .ddress: city-St-Zip: itte: lame: .ddress:	EV () STEIN, GERALL 710 N. PLANTA' MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBER 710 N PLANKIN MILWAUKEE, W VT () CHEVALIER, ST	Delete DION AVE. # 1200 Delete DION AVE. # 1200 Delete DION AVE, #1200 Delete DION AVE, #1200 Delete DION AVE, SUITE 1000 DELETE DION AVE, SUITE 1000 DELETE DION AVE, SUITE 1000 DELETE DELET DELETE	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change () Addition , # 1200) Addition) Addition
DFFICER: ittle: lame: .ddress: city-St-Zip: ittle:	S AND DIRECT EV () STEIN, GERALE 710 N. PLANTA' MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBER 710 N PLANKIN' MILWAUKEE, W VT () CHEVALIER, ST 710 N. PLANKIN' MILWAUKEE, W AS ()	Delete) TION AVE. # 1200 /I 53203 Delete ITON AVE, #1200 /I 53203 Delete RT E TON AVE, SUITE 1000 /I 53203 Delete EPHAN J ITON AVENUE, #1200 /I 53203 Delete	Title: Name: Address: City-St-Zip: Title:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change (() Change (() Change () Addition , # 1200) Addition) Addition) Addition
DFFICER: itle: lame: .ddress: city-St-Zip: itle: lame: .ddress:	S AND DIRECT EV () STEIN, GERALE 710 N. PLANTA' MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBER 710 N PLANKIN MILWAUKEE, W VT () CHEVALIER, ST 710 N. PLANKIN MILWAUKEE, W AS () DELISLE, SAND	Delete Discontinuous properties of the propertie	Title: Name: Address: City-St-Zip:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change () Addition , # 1200) Addition) Addition) Addition) Addition
DFFICER: ame: ddress: ity-St-Zip: ittle:	S AND DIRECT EV () STEIN, GERALL 710 N. PLANTA' MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBER 710 N PLANKIN MILWAUKEE, W VT () CHEVALIER, ST 710 N. PLANKIN MILWAUKEE, W AS () DELISLE, SANC 710 N. PLANKIN MILWAUKEE, W V ()	Delete Discourse in the property of the proper	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change ()) Addition , # 1200) Addition) Addition) Addition) Addition NUE, #1200
DFFICER: itle: lame: .ddress: city-St-Zip: itle: lame: .ddress: city-St-Zip: itle: lame:	EV () STEIN, GERALL 710 N. PLANTA' MILWAUKEE, W SRV () JANZ, JAMES F 710 N. PLANKIN MILWAUKEE, W FV () BRAUN, ROBEF 710 N PLANKIN MILWAUKEE, W VT () CHEVALIER, ST 710 N. PLANKIN MILWAUKEE, W AS () DELISLE, SAND 710 N. PLANKIN MILWAUKEE, W V () BORRIS, JAMES	Delete Discourse in the property of the proper	Title: Name: Address: City-St-Zip: City-St-Zip:	EV (X) Change (STEIN, GERALD M 710 N. PLANKINTON AVE MILWAUKEE, WI 53203 () Change () Addition , # 1200) Addition) Addition) Addition) Addition NUE, #1200) Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES B. YOUNG V 03/29/2004

SANDRA J. DELISLE (AS) 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

BRENDA C. BENNETT (AS) 1000 SHOREWOOD DRIVE SUITE 200 CAPE CANAVERAL, FL 32920

MARK S. MADIGAN (V/AS) 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

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

JOHN R. GRANDLICH (V) 710 N. PLANKINTON AVENUE SUITE 1100 MILWAUKEE, WI 53203

JOSEPH J. ZILBER (D) 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203

ARTHUR W. WIGCHERS, JR. (P) 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203