2005 FOR PROFIT CORPORATION

Feb 17, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-17-2005 90017 031 ***150.00 DOCUMENT # P97000077897 TOWNE DEVELOPMENT OF GULF SHORES, INC. Principal Place of Business Mailing Address 40019420 710 NORTH PLANKINTON AVENUE 710 NORTH PLANKINTON AVENUE **SUITE 1200 SHITE 1200** MILWAUKEE, WI 53203 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address 8430 Enterprise Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 CR2E034 (10/03) Cha-P Suite 130 City & State City & State 4. FFI Number Applied For 39-1906835 Not Applicable Bradenton, FL \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 34202 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ΕV 🗆 Delete TITLE TITLE NAME STEIN, GERALD M NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS 710 N. PLANKINTON AVE., # 1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP SRV Delete ☐ Change ☐ Addition TILE JANZ, JAMES F NAME NAME STREET ADDRESS 710 N. PLANKINTON AVE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-7IP F۷ Change ☐ Addition TITLE Delete TINE NAME BRAUN, ROBERT E NAME 710 N PLANKINTON AVE, SUITE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP 1 Change Title should read V/T ☐ Addition ☐ Delete TITLE TITLE CHEVALIER, STEPHAN J NAME NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Addition Delete ☐ Change TTTLE TITLE YOUNG, JAMES B NAME NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE BORRIS, JAMES D NAME NAME

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

710 N PLANKINTON AVE #1100

MILWAUKEE, WI 53203

STREET ADDRESS

James B. Young, Vice President 01/31/05 414-274-2421 **SIGNATURE** TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

400 19420

TOWNE DEVELOPMENT OF GULF SHORES, INC.

DOCUMENT #P97000077897

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

AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE#1200
MILWAUKEE, WI 53203