2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 03-02-2006 90010 018 ***150.00 DOCUMENT # P97000077897 TOWNE DEVELOPMENT OF GULF SHORES, INC. 40022683 Principal Place of Business Mailing Address 8430 ENTERPRISE CIRCLE SUITE 130 710 NORTH PLANKINTON AVENUE BRADENTON, FL 34202 **SUITE 1200** MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 39-1906835 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΕV TITLE Oelete TITLE ☐ Change Addition STEIN, GERALD M NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS 710 N. PLANKINTON AVE., # 1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP SRV ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME JANZ, JAMES F NAME STREET ADORESS 710 N. PLANKINTON AVE, #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME BRAUN, ROBERT E NAME STREET ADDRESS 710 N PLANKINTON AVE, SUITE 1000 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZI ☐ Delete TITLE TITLE □ Change ☐ Addition NAME CHEVALIER, STEPHAN J NAME STREET ADDRESS 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-78P MLE VIS ☐ Delete TITLE ☐ Channe ☐ Addition YOUNG, JAMES B NAME NAME 710 N. PLANKINTON AVENUE, #1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BORRIS, JAMES D NAME NAME

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 attackment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

710 N PLANKINTON AVE #1100

MILWAUKEE, WI 53203

STREET ADDRESS

CCTY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF NING OFFICER OR DIRECTOR

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

FILED Mar 02, 2006 8:00 am

Daytime Phone #

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40022683

TOWNE DEVELOPMENT OF GULF SHORES, INC. DOCUMENT #P9700007789

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

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