

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077897

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: TOWNE DEVELOPMENT OF GULF SHORES, INC.

## Current Principal Place of Business:

6901 PROFESSIONAL PKWY E STE 100  
SARASOTA, FL 34240

## New Principal Place of Business:

6901 PROFESSIONAL PKWY E STE 100  
SARASOTA, FL 34240 US

## Current Mailing Address:

710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

## New Mailing Address:

710 NORTH PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203 US

FEI Number: 39-1906835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: EV ( ) Delete  
Name: STEIN, GERALD M  
Address: 710 N. PLANKINTON AVE., # 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: SRV ( ) Delete  
Name: JANZ, JAMES F  
Address: 710 N. PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: FV ( ) Delete  
Name: BRAUN, ROBERT E  
Address: 710 N PLANKINTON AVE, SUITE 1000  
City-St-Zip: MILWAUKEE, WI 53203

Title: V/T ( ) Delete  
Name: CHEVALIER, STEPHAN J  
Address: 710 N. PLANKINTON AVENUE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: V/S ( ) Delete  
Name: YOUNG, JAMES B  
Address: 710 N. PLANKINTON AVENUE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: V ( ) Delete  
Name: BORRIS, JAMES D  
Address: 710 N PLANKINTON AVE #1100  
City-St-Zip: MILWAUKEE, WI 53203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WIGCHERS, ARTHUR W  
Address: 710 N. PLANKINTON AVE., # 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: VAS (X) Change ( ) Addition  
Name: MADIGAN, MARK S  
Address: 710 N. PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: FV (X) Change ( ) Addition  
Name: BRAUN, ROBERT E  
Address: 710 N PLANKINTON AVE, #1000  
City-St-Zip: MILWAUKEE, WI 53203

Title: V/T (X) Change ( ) Addition  
Name: CHEVALIER, STEPHAN J  
Address: 710 N. PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: V/S (X) Change ( ) Addition  
Name: YOUNG, JAMES B  
Address: 710 N. PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARK S. MADIGAN

V

02/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

**TOWNE DEVELOPMENT OF GULF SHORES, INC.**

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**Additional Directors/Officers:**

D

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

SRV

JANZ, JAMES F.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

V

KEARNEY, KITT E R.  
6901 PROFESSIONAL PARKWAY EAST  
SUITE #100  
SARASOTA, FL 34240

AS

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