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May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90191 047 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000045567

1. Corporation Name  
TOWNE DEVELOPMENT OF HARBOR SHORES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 710 N PLANKINTON AVE. SUITE 1200 MILWAUKEE WI 53203  
Mailing Address: 710 N PLANKINTON AVE. SUITE 1200 MILWAUKEE WI 53203

3. Date Incorporated or Qualified: 05/20/1998  
4. FEI Number: 39-1930906  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation owes the current year Intangible Personal Property Tax: Yes

2. Principal Place of Business (21-23)  
2a. Mailing Address (26-28)  
24. Zip, 25. Country, 29. Zip, 30. Country

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE: D  
NAME: ZILBER, JOSEPH J  
STREET ADDRESS: 710 N PLANKINTON AVE, SUITE 1200  
CITY-ST-ZIP: MILWAUKEE WI 53203

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

14. 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 annual report or supplemental annual 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 12 or Block 13 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  
Assistant Secretary 1/18/99 (414) 274-2433  
Date Daytime Phone #

CR2E034 (11/98)

TOWNE DEVELOPMENT OF HARBOR SHORES, INC.  
DOCUMENT NO. P98000045567

OFFICERS:

535329-90191-47  
P98000045567

P  
WIGCHERS, ARTHUR W., JR.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

V  
BORRIS, JAMES D.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

V  
BRAUN, ROBERT E.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

V  
GRANDLICH, JOHN R.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

V  
JANZ, JAMES F.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

V  
STEIN, GERALD  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

V/S  
YOUNG, JAMES B.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

V/TR  
CHEVALIER, STEPHAN J.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

AS  
DELISLE, SANDRA J.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203

AS  
MADIGAN, MARK S.  
710 NORTH PLANKINTON AVENUE, #1200  
MILWAUKEE, WI 53203