

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045567

FILED
Mar 29, 2004
Secretary of State

Entity Name: TOWNE DEVELOPMENT OF HARBOR SHORES, INC.

Current Principal Place of Business:

710 N PLANKINTON AVE, SUITE 1200
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

710 N PLANKINTON AVE, SUITE 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1930906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: D () Delete
Name: ZILBER, JOSEPH J
Address: 710 N PLANKINTON AVE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: WIGCHERS, ARTHUR W JR
Address: 710 N PLANKINTON AVE., #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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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

Electronic Signature of Signing Officer or Director

_____ Date

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

GERALD M. STEIN (EV)
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

STEPHAN J. CHEVALIER (V/T)
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

ROBERT E. BRAUN (FV)
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203