
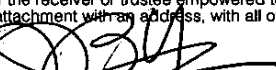


FILED
Feb 17, 2005 8:00 am
Secretary of State

104100

DOCUMENT # P98000045567				02-17-2005 90017 032 ***150.00	
1. Entity Name TOWNE DEVELOPMENT OF HARBOR SHORES, INC.					
Principal Place of Business 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203			Mailing Address 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203		
2. Principal Place of Business 8430 Enterprise Circle Suite, Apt. #, etc. Suite 130 City & State Bradenton, FL Zip 34202 Country US			3. Mailing Address Suite, Apt. #, etc. City & State City & State Zip Country		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D <input type="checkbox"/> Delete NAME ZILBER, JOSEPH J STREET ADDRESS 710 N PLANKINTON AVE, SUITE 1200 CITY-ST-ZIP MILWAUKEE, WI 53203			TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADDRESS CITY-ST-ZIP		
TITLE P <input type="checkbox"/> Delete NAME WIGCHERS, ARTHUR W JR STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP MILWAUKEE, WI 53203			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE V <input type="checkbox"/> Delete NAME BORRIS, JAMES D STREET ADDRESS 710 N. PLANKINTON AVE #1100 CITY-ST-ZIP MILWAUKEE, WI 53203			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE SRV <input type="checkbox"/> Delete NAME JANZ, JAMES F STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP MILWAUKEE, WI 53203			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE V/S <input type="checkbox"/> Delete NAME YOUNG, JAMES B STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP MILWAUKEE, WI 53203			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE AS <input type="checkbox"/> Delete NAME MADIGAN, MARK S STREET ADDRESS 710 N PLANKINTON AVE., #1200 CITY-ST-ZIP MILWAUKEE, WI 53203			TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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.					
SIGNATURE: 			James B. Young, Vice President 01/31/05 414-274-2421		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40019419

TOWNE DEVELOPMENT OF HARBOR SHORES, INC.

DOCUMENT #P98000045567

Additional Directors/Officers:

FV

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE #1000
MILWAUKEE, WI 53203

V/T

CHEVALIER, STEPHAN J.
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

EV

STEIN, GERALD M.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

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