
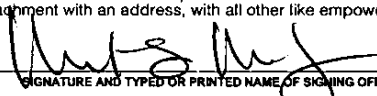


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 02, 2006 8:00 am**  
**Secretary of State**

03-02-2006 90010 019 \*\*\*150.00

<b>DOCUMENT # P98000045567</b>					
1. Entity Name TOWNE DEVELOPMENT OF HARBOR SHORES, INC.					
Principal Place of Business 8430 ENTERPRISE CIRCLE SUITE 130 BRADENTON, FL 34202			Mailing Address 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 39-1930906	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		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	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	ZILBER, JOSEPH J		NAME	<b>SEE ATTACHED LIST FOR ADDITIONAL OFFICERS</b>	
STREET ADDRESS	710 N PLANKINTON AVE, SUITE 1200		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WIGCHERS, ARTHUR W JR		NAME		
STREET ADDRESS	710 N PLANKINTON AVE., #1200		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BORRIS, JAMES D		NAME		
STREET ADDRESS	710 N. PLANKINTON AVE #1100		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	SRV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JANZ, JAMES F		NAME		
STREET ADDRESS	710 N PLANKINTON AVE., #1200		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	V/S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	YOUNG, JAMES B		NAME		
STREET ADDRESS	710 N PLANKINTON AVE., #1200		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MADIGAN, MARK S		NAME	V and AS	
STREET ADDRESS	710 N PLANKINTON AVE., #1200		STREET ADDRESS	MADIGAN, MARK S.	
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP	710 N PLANKINTON AVE., #1200	
			MILWAUKEE, WI 53203		
12. 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 attachment with an address, with all other like empowered.					
SIGNATURE: 		Mark S. Madigan, Vice President		02/16/06 414-274-2433	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

# ATTACHMENT

40022682

## 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 #130  
BRADENTON, FL 34202

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