

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


**וְהָיָה**

[illegible]

02012006 Chg-P CR2E034 (11/05)

4. FEI Number 39-1930906	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

<b>DOCUMENT # P98000045567</b> 1. Entity Name <b>TOWNE DEVELOPMENT OF HARBOR SHORES, INC.</b>	
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Principal Place of Business	Mailing Address
8430 ENTERPRISE CIRCLE SUITE 130 BRADENTON, FL 34202	710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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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	
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Name
Street Address (P.O. Box Number is Not Acceptable)

[illegible]

City	FL	Zip Code
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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 \_\_\_\_\_

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

<p><b>FILE NOW!!! FEE IS \$150.00</b>  <b>After May 1, 2006 Fee will be \$550.00</b></p>	<p>9. Election Campaign Financing          Trust Fund Contribution. <input type="checkbox"/></p>	<p><b>\$5.00</b> May Be          Added to Fees</p>
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10.	OFFICERS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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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	P	<input type="checkbox"/> Delete
NAME	WIGCHERS, ARTHUR W JR	
STREET ADDRESS	710 N PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	V	<input type="checkbox"/> Delete
NAME	BORRIS, JAMES D	
STREET ADDRESS	710 N. PLANKINTON AVE #1100	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

TITLE	SRV	<input type="checkbox"/> Delete
NAME	JANZ, JAMES F	
STREET ADDRESS	710 N PLANKINTON AVE., #1200	
CITY - ST - ZIP	MILWAUKEE, WI 53203	

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	AS	<input type="checkbox"/> Delete
NAME	MADIGAN, MARK S	
STREET ADDRESS	710 N PLANKINTON AVE., #1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V and AS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MADIGAN, MARK S.		
STREET ADDRESS	710 N PLANKINTON AVE., #1200		
CITY-ST-ZIP	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

# 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