

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90056 019 ***150.00

DOCUMENT # P98000045567

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 - No P.O. Box #
6901 Professional Parkway East
Suite, Apt. #, etc.
Suite 100

3. Mailing Address
Suite, Apt. #, etc.

City & State
Sarasota, FL 34240

City & State

01142008 Chg-P CR2E034 (12/06)

4. FEI Number
39-1930906

Applied For
Not Applicable

Zip
34240 Country
USA

Zip Country

5. Certificate of Status Desired ☐ **\$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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
ZILBER, JOSEPH J ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE, SUITE 1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
P
WIGCHERS, ARTHUR W JR ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., #1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
V
BORRIS, JAMES D ☐ Delete
STREET ADDRESS
710 N. PLANKINTON AVE #1100
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
SRV
JANZ, JAMES F ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., #1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
V/S
YOUNG, JAMES B ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., #1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

TITLE
NAME
VS
MADIGAN, MARK S ☐ Delete
STREET ADDRESS
710 N PLANKINTON AVE., #1200
CITY-ST-ZIP
MILWAUKEE, WI 53203

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
SEE ATTACHED LIST FOR ADDITIONAL OFFICERS ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
Please remove "JR" from name ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark S. Madigan, Vice President 01/15/2008 414/274-2433

Date

Deputy Phone #

ATTACHMENT 40017658

#P98000045567

TOWNE DEVELOPMENT OF HARBOR SHORES, INC.

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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

KEARNEY, KITT E R.

6901 PROFESSIONAL PARKWAY EAST

SUITE #100

SARASOTA, FL 34240

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