


**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.**



40

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**

3. Mailing Address  
 Suite, Apt. #, etc.  
**Suite 100**

01142008 Chg-P CR2E034 (12/06)

City & State  
**Sarasota, FL 34240**

City & State  
 City & State

Zip  
**34240** Country  
**USA**

Zip Country

4. FEI Number  
**39-1930906**

Applied For  
 Not Applicable

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

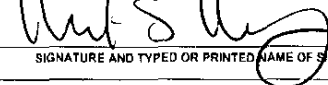
**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE 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 VS	<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	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SEE ATTACHED LIST FOR ADDITIONAL OFFICERS</b>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Please remove "JR" from name</b>
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	

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** 01/15/2008 414/274-2433

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Distinguishing Phone #

ATTACHMENT 40017658

#P98000045567

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  
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