

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045567

FILED
Mar 30, 2010
Secretary of State

Entity Name: TOWNE DEVELOPMENT OF HARBOR SHORES, INC.

Current Principal Place of Business:

6901 PROFESSIONAL PKWY E STE 100
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

710 N PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1930906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BORRIS, JAMES D
Address: 710 N PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: VAS
Name: MADIGAN, MARK S
Address: 710 N PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: WIGCHERS, WILLIAM A
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: EV
Name: BRAUN, ROBERT E
Address: 710 N PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: DVT
Name: CHEVALIER, STEPHAN J
Address: 710 N PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK S. MADIGAN

V

03/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

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TOWNE DEVELOPMENT OF HARBOR SHORES, INC.
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Additional Directors/Officers:

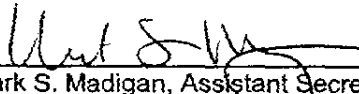
AS
DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

D
KERSEY, JOHN W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

D - CHAIRMAN
TSUI, JACK
999 BISHOP STREET, SUITE #805
HONOLULU, HI 96816

D
WIGCHERS, ARTHUR W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

**TOWNE DEVELOPMENT OF HARBOR
SHORES, INC.**

By: 
Mark S. Madigan, Assistant Secretary