2007 FOR PROFIT CORPORATION

Apr 10, 2007 8:00 am Secretary of State ANNUAL REPORT 04-10-2007 90015 043 ***150.00 DOCUMENT # P98000068828 TOWNE DEVELOPMENT OF UNIVERSITY PARKWAY, INC. 40055458 Principal Place of Business Mailing Address 8430 ENTERPRISE CIRCLE SUITE 130 710 N PLANKINTON AVE, SUITE 1200 BRADENTON, FL 34202 MILWAUKEE, WI 53203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 39-1937329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE n ☐ Delete TITLE ☐ Change ☐ Addition ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS 710 N PLANKINTON AVE, #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition WIGCHERS, ARTHUR W JR NAME STREET ADDRESS 710 N PLANKINTON AVE #1200 STREET ADDRESS CITY+ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE SRV ☐ Delete TITLE ☐ Change Addition JANZ, JAMES F NAME NAME STREET ADDRESS 710 N PLANKINTON AVE., #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition YOUNG, JAMES B NAME NAME STREET ADDRESS 710 N PLANKINTON AVE., #1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELISLE, SANDRA J NAME NAME 710 N PLANKINTON AVE., #1200 STREET ADDRESS STREET ADDRESS

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 exceiver 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

MILWAUKEE, WI 53203

MILWAUKEE, WI 53203

710 N PLANKINTON AVE., #1200

MADIGAN, MARK S

V/AS

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

NG OFFICER OR DIRECTOR

☐ Delete

Mark S. Madigan, Vice President 03/12/2007 Date

Daytime Phone #

☐ Change

☐ Addition

FILED

ATTACHMENT 40055458

TOWNE DEVELOPMENT OF UNIVERSITY PARKWAY, INC.

DOCUMENT #P98000068828

Additional Directors/Officers:

V BORRIS, JAMES D. 710 N. PLANKINTON AVE., SUITE #1100 MILWAUKEE, WI 53203

FV BRAUN, ROBERT E. 710 N. PLANKINTON AVE., SUITE #1000 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

T CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203