2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-04-2008 90056 023 ***150 00

DOCUMENT # P98000068828

TOWNE DEVELOPMENT OF UNIVERSITY PARKWAY,



Ŋ., Principal Place of Business Mailing Address 8430 ENTERPRISE CIRCLE SUITE 130 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203 BRADENTON, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6901 Professional Parkway East Suite, Apt. #, etc. Suit Lo 100 Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Suite 100 City & State City & State 4. FEI Number Applied For 39-1937329 Not Applicable Sarasota, FL 34240 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 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 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 Agen) signature required when reinstaining DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete HILE Change IIILE ZILBER, JOSEPH J MAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS NAME 710 N PLANKINTON AVE, #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY ST-ZIP CITY-ST-ZIP HILE ☐ Defete THE XI Change Addition WIGCHERS, ARTHUR W JR NAME NAME Please remove "JR" from name 710 N PLANKINTON AVE., #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CHY-ST-ZIP SRV noitibbA ☐ Delete Change HILE HHE JANZ, JAMES F NAME NAME STREET ADDRESS 710 N PLANKINTON AVE., #1200 STREET ADDRESS MILWAUKEE, WI 53203 CHY-ST-ZIP CUY-S1-7tP Addition THLE Defete Chance NAME YOUNG, JAMES B NAME 710 N PLANKINTON AVE., #1200 STREET ADDRESS STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CHY-ST-ZIP Addition Delete TITLE Change DELISLE, SANDRA J NAME NAME: STREET ADDRESS 710 N PLANKINTON AVE., #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. Uturther certify that the information 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 attach test with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

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MADIGAN, MARK S

MILWAUKEE, WI 53203

710 N PLANKINTON AVE., #1200

TIFLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG ING OFFICER OR DIRECTOR

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

Dayterie Prieses #

Change

☐ Addition

ATTACHMENT 40017-654

TOWNE DEVELOPMENT OF UNIVERSITY PARKWAY, INC. DOCUMENT #P9800068828

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. 6901 PROFESSIONAL PARKWAY EAST SUITE #100 SARASOTA, FL 34240

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