

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 17, 2005 8:00 am**  
**Secretary of State**

02-17-2005 90017 036 \*\*\*150.00

40019415



<b>DOCUMENT # P98000079166</b> 1. Entity Name <b>TOWNE DEVELOPMENT OF TOWN CENTER, INC.</b>					
Principal Place of Business <b>710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203</b>			Mailing Address <b>710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203</b>		
2. Principal Place of Business <b>8430 Enterprise Circle</b>		3. Mailing Address Suite, Apt. #, etc. <b>Suite 130</b>			
Suite, Apt. #, etc. <b>Suite 130</b>		Suite, Apt. #, etc. <b>Suite 130</b>			
City & State <b>Bradenton, FL</b>		City & State <b>Bradenton, FL</b>		4. FEI Number <b>39-1940591</b>	
Zip <b>34202</b>		Country <b>US</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ZILBER, JOSEPH J</b> <b>710 N. PLANKINTON AVE., STE. 1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SEE ATTACHED LIST FOR ADDITIONAL OFFICERS</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV</b> <b>STEIN, GERALD M</b> <b>710 N. PLANKINTON AVE., STE. 1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>BRAUN, ROBERT E</b> <b>710 N. PLANKINTON AVE., STE. 1000</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/T</b> <b>CHEVALIER, STEPHAN J</b> <b>710 N. PLANKINTON AVE., STE. 1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V/S</b> <b>YOUNG, JAMES B</b> <b>710 N. PLANKINTON AVE., STE. 1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>DELISLE, SANDRA J</b> <b>710 N. PLANKINTON AVE., STE. 1200</b> <b>MILWAUKEE, WI 53203</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					
<b>SIGNATURE:</b>			<b>James B. Young, Vice President</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>01/31/05</b> Daytime Phone # <b>414-274-2421</b>		

# ATTACHMENT

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## TOWNE DEVELOPMENT OF TOWN CENTER, INC.

DOCUMENT #P98000079166

### Additional Directors/Officers:

P

WIGCHERS, ARTHUR W., JR.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

V

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

V

GRANDLICH, JOHN R.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

SRV

JANZ, JAMES F.  
710 N. PLANKINTON AVE., SUITE 1200  
MILWAUKEE, WI 53203

V

KEARNEY, KITT E R.  
8430 ENTERPRISE CIRCLE, SUITE #100  
BRADENTON, FL 34202

V/AS

MADIGAN, MARK S.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203