2006 FOR PROFIT CORPORATION

ANNUAL REPORT



Secretary of State **DOCUMENT # P98000105230** 03-24-2006 90030 020 ***150.00 TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 1000 SHOREWOOD DRIVE C/O D. BOEDER 710 N PLANKINTON AVE STE #1200 SUITE CAPE CANAVERAL, FL 32920 MILWAUKEE, WI 53203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02012006 City & State City & State 4. FEI Number Applied For 39-1948248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE ☐ Delete TITLE ☐ Change Addition ZILBER, JOSEPH J NAME NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS STREET ADORESS 710 N PLANKINTON AVE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition WIGCHERS, ARTHUR WJR NAME NAME STREET ADDRESS 710 N PLANKINTON AVE. #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE BORRIS, JAMES D NAME NAME STREET ADDRESS 710 N PLANKINTON AVE, #1100 STREET ADDRESS CITY+ST-7IP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition GRANDLICH, JOHN R NAME MARKE STREET ADDRESS 710 N PLANKINTON AVE. #1100 STREET ADDRESS CITY+ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Change TITLE VAS Delete TITLE Addition BENNETT, BRENDA C NAME NAME STREET ADDRESS 1000 SHOREWOOD DRIVE, SUITE 200 STREET ADDRESS CAPE CANAVERAL, FL 32920 CITY-ST-ZIP CITY+ST-ZP V/S Delete TITLE ☐ Change ■ Addition TITLE YOUNG, JAMES B NAME STREET ADDRESS 710 N PLANKINTON AVE, #1200 STREET ADDRESS MILWAUKEE, WI 53203 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 receives 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 em address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

James B. Young, Vice President 02/08/06 414-274-2421

Daytime Phone #

FILED Mar 24, 2006 8:00 am

ATTACHMENT 40038257

TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC.

DOCUMENT #P98000105230

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

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

V PANKOW, GERALD R. 8430 ENTERPRISE CIRCLE, SUITE #130 BRADENTON, FL 34202

EV STEIN, GERALD M. 710 N. PLANKINTON AVE., SUITE #1200 MILWAUKEE, WI 53203V/S

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

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