

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90014 022 ***150.00

DOCUMENT # P98000105230

1. Entity Name
TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC.



Principal Place of Business
**1000 SHOREWOOD DRIVE
 SUITE
 CAPE CANAVERAL, FL 32920**

Mailing Address
**C/O D. BOEDER
 710 N PLANKINTON AVE STE #1200
 MILWAUKEE, WI 53203**

40047955



2. Principal Place of Business - No P.O. Box #		3. Mailing Address		01142008 Chg-P CR2E034 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 39-1948248 Applied For Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City	FL	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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ZILBER, JOSEPH J		NAME	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS	
STREET ADDRESS	710 N PLANKINTON AVE, #1200		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WIGCHERS, ARTHUR W JR		NAME	Please remove "Jr" from name	
STREET ADDRESS	710 N PLANKINTON AVE, #1200		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BORRIS, JAMES D		NAME		
STREET ADDRESS	710 N PLANKINTON AVE, #1100		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRANDLICH, JOHN R		NAME		
STREET ADDRESS	710 N PLANKINTON AVE, #1100		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		
TITLE	VAS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BENNETT, BRENDA C		NAME		
STREET ADDRESS	1000 SHOREWOOD DRIVE, SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	CAPE CANAVERAL, FL 32920		CITY-ST-ZIP		
TITLE	V/S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	YOUNG, JAMES B		NAME		
STREET ADDRESS	710 N PLANKINTON AVE, #1200		STREET ADDRESS		
CITY-ST-ZIP	MILWAUKEE, WI 53203		CITY-ST-ZIP		

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 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.

SIGNATURE:  **James B. Young, Vice President** 01/23/2008 414-274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #

ATTACHMENT 40047955
#p98000105230

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

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