

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105230

FILED
Mar 15, 2010
Secretary of State

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

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

C/O YOUNG & MADIGAN, S.C.
710 N PLANKINTON AVE STE #1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1948248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BORRIS, JAMES D
Address: 710 N PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: WIGCHERS, WILLIAM A
Address: 710 N PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: FV
Name: BRAUN, ROBERT E
Address: 710 N PLANKINTON AVE, #1000
City-St-Zip: MILWAUKEE, WI 53203

Title: VT
Name: CHEVALIER, STEPHAN J
Address: 710 N PLANKINTON AVE, #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: GRANDLICH, JOHN R
Address: 710 N PLANKINTON AVE, #1000
City-St-Zip: MILWAUKEE, WI 53203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B. YOUNG, SENIOR VICE PRESIDENT

SV

03/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date

P98000105230
3-15-10

TOWNE DEVELOPMENT OF FT. LAUDERDALE, INC.
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Additional Directors/Officers:

D
ZILBER, JOSEPH J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V/AS
BENNETT, BRENDA C.
1000 SHOREWOOD DRIVE, SUITE #200
CAPE CANAVERAL, FL 32920

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

TOWNE DEVELOPMENT OF FT.
LAUDERDALE, INC.

By: 
James B. Young, Senior Vice President