

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 15, 2005 8:00 am**  
**Secretary of State**

02-15-2005 90018 022 \*\*\*150.00

**DOCUMENT # P99000016424**

1. Entity Name  
**TOWNE DEVELOPMENT OF INDIAN HARBOR, INC.**



Principal Place of Business  
**710 N. PLANKINTON AVE., STE. 1200  
MILWAUKEE, WI 53203**

Mailing Address  
**710 N. PLANKINTON AVE., STE. 1200  
MILWAUKEE, WI 53203**

**40018579**



2. Principal Place of Business  
**1000 Shorewood Drive**

3. Mailing Address

01122005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.  
**Suite 200**

Suite, Apt. #, etc.

4. FEI Number  
**39-1956725**

Applied For  
Not Applicable

City & State  
**Cape Canaveral, FL**

City & State

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Zip  
**32920**

Country  
**US**

Zip

Country

**6. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ZILBER, JOSEPH J 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P WIGCHERS, ARTHUR W JR. 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS DELISLE, SANDRA J 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GOODKNIGHT, SARAH 96 WILLARD STREET, #101 COCOA BEACH, FL 32922	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V GRANDLICH, JOHN R 710 N PLANKINTON AVE, SUITE 1100 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S YOUNG, JAMES B 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**James B. Young, Vice President**

**01/31/05 414-274-2421**

Date

Daytime Phone #

# ATTACHMENT

46018579

## TOWNE DEVELOPMENT OF INDIAN HARBOR, INC.

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### Additional Directors/Officers:

FV

BRAUN, ROBERT E.  
710 N. PLANKINTON AVE., SUITE # 1000  
MILWAUKEE, WI 53203

V

BENNETT, BRENDA C.  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920

V

BENNETT, JACK A.  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920

V

BENNETT, MAATH A.  
1000 SHOREWOOD DRIVE, #200  
CAPE CANAVERAL, FL 32920

V

BORRIS, JAMES D.  
710 N. PLANKINTON AVE., SUITE #1100  
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/AS

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

EV

STEIN, GERALD M.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

AS

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