2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 10, 2007 8:00 am Secretary of State 04-10-2007 90015 036 ***150.00 DOCUMENT # P99000016424 TOWNE DEVELOPMENT OF INDIAN HARBOR, INC. Principal Place of Business Mailing Address 40055465 1000 SHOREWOOD DRIVE 710 N. PLANKINTON AVE., STE.-1200 MILWAUKEE, WI 53203 SUITE 200 CAPE CANAVERAL, FL 32920 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Cha-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 39-1956725 Not Applicable 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Addition ☐ Delete Change ZILBER, JOSEPH J NAME SEE ATTACHED LIST OF ADDITIONAL OFFICERS 710 N. PLANKINTON AVE., STE. 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE WIGCHERS ARTHUR W.IR. NAME NAME STREET ADDRESS 710 N PLANKINTON AVE. SUITE 1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELISLE, SANDRA J NAME STREET ADDRESS 710 N PLANKINTON AVE, SUITE 1200 STREET ADDRESS CITY-ST-ZIP MILWAUKEE, WI 53203 CITY-ST-ZIP TITLE Delete TITLE Change Addition

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 supplied ental eport 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 accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supple of the corporation or the receiver er or trust changed, or on an attachment

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

SIGNATURE: _

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

GOODKNIGHT, SARAH

GRANDLICH, JOHN R

YOUNG, JAMES B

MILWAUKEE, WI 53203

MILWAUKEE, Wt 53203

96 WILLARD STREET, #101

COCOA BEACH, FL 32922

710 N PLANKINTON AVE, SUITE 1100

710 N PLANKINTON AVE, SUITE 1200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

James B. Young, Vice President 03/12/2007

Change

Change

☐ Addition

☐ Addition

FILED



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, KOHN 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