#### 2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33910

Entity Name: TOWNE REALTY OF WEST FLORIDA, INC.

**Current Principal Place of Business:** 

6901 PROFESSIONAL PKWY EAST SUITE 100

SARASOTA, FL 34240

### **Current Mailing Address:**

C/O JAMES B. YOUNG, SR. VICE PRESIDENT 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE, WI 53203 US

FEI Number: 39-1576894 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title VAS

Name BORRIS, JAMES D Name MADIGAN, MARK S

Address 710 N. PLANKINTON AVENUE, #1200 Address 710 N. PLANKINTON AVENUE, #1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR, VP Title SVS

Name WIGCHERS, WILLIAM A Name YOUNG, JAMES B

Address 710 N. PLANKINTON AVENUE, #1200 Address 710 N. PLANKINTON AVENUE, #1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203

Title EV, DIRECTOR Title V

Name BRAUN, ROBERT E Name KEARNEY, KITT E R.

Address 710 N. PLANKINTON AVENUE, #1200 Address 6901 PROFESSIONAL PKWY EAST

SUITE 100

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: SARASOTA FL 34240

Title DIRECTOR Title

Name CHEVALIER, STEPHAN J. Title ASST. SECRETARY

Name DELISLE, SANDRA J.

Address 710 N. PLANKINTON AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 1200 SUITE 1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203

# Continues on page 2

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: MARK S. MADIGAN VICE PRESIDENT 03/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 02, 2020

**Secretary of State** 

2724119773CC

Date

### Officer/Director Detail Continued:

Title VP Title DIRECTOR

Name BENNETT, KOHN Name KERSEY, JOHN W.

Address 1600 N. ATLANTIC AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 201 SUITE 1200

City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: MILWAUKEE WI 53203

Title CHAIRMAN, DIRECTOR Title DIRECTOR

Name TSUI, JOHN K. Name WIGCHERS, ARTHUR W.

Address 999 BISHOP STREET Address 710 N. PLANKINTON AVENUE

SUITE 805 SUITE 1200

City-State-Zip: HONLULU HI 96816 City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR, CFO, TREASURER Title VP

Name LAABS, SUSAN K. Name ZIENTEK, ROGER P.

Address 710 N. PLANKINTON AVENUE Address 710 N. PLANKINTON AVENUE

SUITE 1200 SUITE 1200

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: MILWAUKEE WI 53203