

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005764

FILED
Feb 22, 2016
Secretary of State
CC1227647931

Entity Name: HOMES BY TOWNE OF FLORIDA, INC.

Current Principal Place of Business:

1600 N ATLANTIC AVENUE, SUITE 201
COCOA BEACH, FL 32931

Current Mailing Address:

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

FEI Number: 46-4600310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Date

Officer/Director Detail :

Title DIRECTOR, CEO, PRESIDENT

Name BORRIS, JAMES D

Address 710 N. PLANKINTON AVENUE, SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

Title SR. VICE PRESIDENT, SECRETARY

Name YOUNG, JAMES B

Address 710 N. PLANKINTON AVENUE, SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

Title VP

Name BENNETT, BRENDA

Address 1600 N ATLANTIC AVENUE, SUITE 201

City-State-Zip: COCOA BEACH FL 32931

Title V

Name HAYES, JESSICA L

Address 1600 N ATLANTIC AVENUE, SUITE 201

City-State-Zip: COCOA BEACH FL 32931

Title V

Name BENNETT, KOHN

Address 1600 N ATLANTIC AVENUE, SUITE 201

City-State-Zip: COCOA BEACH FL 32931

Title DIRECTOR, CFO, EXECUTIVE VP

Name BRAUN, ROBERT E

Address 710 N. PLANKINTON AVE., SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

Title VP, ASST. SECRETARY

Name MADIGAN, MARK S.

Address 710 N. PLANKINTON AVENUE, SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

Title VP

Name WIGCHERS, WILLIAM A.

Address 710 N. PLANKINTON AVENUE, SUITE 1200

City-State-Zip: MILWAUKEE WI 53203

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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 02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, TREASURER
Name CHEVALIER, STEPHAN J.
Address 710 N. PLANKINTON AVENUE, SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name KERSEY, JOHN W.
Address 710 N. PLANKINTON AVENUE, SUITE 1200
City-State-Zip: MILWAUKEE WI 53203

Title DIRECTOR
Name TSUI, JOHN K.
Address 999 BISHOP STREET, SUITE 805
City-State-Zip: HONOLULU HI 96813

Title DIRECTOR
Name WIGCHERS, ARTHUR W.
Address 710 N. PLANKINTON AVENUE, SUITE
1200
City-State-Zip: MILWAUKEE WI 53203