## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000005764

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

1200

Title DIRECTOR, CEO, PRESIDENT Title SR. VICE PRESIDENT, SECRETARY

BORRIS, JAMES D Name YOUNG, JAMES B Name

Address 710 N. PLANKINTON AVENUE, SUITE Address 710 N. PLANKINTON AVENUE, SUITE

1200

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

Title VΡ Title V

BENNETT, BRENDA Name Name HAYES, JESSICA L

Address 1600 N ATLANTIC AVENUE, SUITE 201 Address 1600 N ATLANTIC AVENUE, SUITE 201

City-State-Zip: COCOA BEACH FL 32931 City-State-Zip: COCOA BEACH FL 32931

Title DIRECTOR, CFO, EXECUTIVE VP Title

Name BENNETT, KOHN Name BRAUN, ROBERT E

Address 1600 N ATLANTIC AVENUE, SUITE 201 Address 710 N. PLANKINTON AVE., SUITE 1200

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

Title VP, ASST. SECRETARY Title VΡ

MADIGAN, MARK S. Name WIGCHERS, WILLIAM A. Name

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

1200

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

## 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: JAMES B. YOUNG

SENIOR VICE PRESIDENT 02/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Feb 20, 2019

**Secretary of State** 

0719405150CC

## Officer/Director Detail Continued:

TitleDIRECTOR, TREASURERTitleDIRECTORNameCHEVALIER, STEPHAN J.NameTSUI, JOHN K.

Address 710 N. PLANKINTON AVENUE, SUITE 1200 Address 999 BISHOP STREET, SUITE 805

City-State-Zip: MILWAUKEE WI 53203 City-State-Zip: HONOLULU HI 96813

Title DIRECTOR Title DIRECTOR

Name KERSEY, JOHN W. Name WIGCHERS, ARTHUR W.

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

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