


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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

02-15-2005 90018 011 \*\*\*150.00

**DOCUMENT # P01000094603**

1. Entity Name  
**WHITLEY BAY WEST, 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**

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

3. Mailing Address  
 Suite, Apt. #, etc.  
**Suite 200**

City & State  
**Cape Canaveral, FL**

City & State

Zip  
**32920** Country  
**US**

Zip Country



01122005 Chg-P CR2E034 (10/03)

4. FEI Number  
**39-2038345**

Applied For  
 Not Applicable

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

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 \_\_\_\_\_ (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 AVENUE, #1200 MILWAUKEE, WI 53203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S YOUNG, JAMES B 710 N. PLANKINTON AVENUE, #1200 MILWAUKEE, WI 53203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, JACK A 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, KOHN 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, BRENDA C 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920 <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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 another like empowered.

**SIGNATURE:**  **James B. Young, Vice President** 01/31/05 414-274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

400 18590

WHITLEY BAY WEST, INC  
DOCUMENT #P01000094603

## Additional Directors/Officers:

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

V  
BORRIS, JAMES D.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

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

V  
GRANDLICH, JOHN R.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

SRV  
JANZ, JAMES F.  
710 N. PLANKINTON AVE., SUITE 1200  
MILWAUKEE, WI 53203

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

T  
CHEVALIER, STEPHAN J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

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

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