


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 049 ***150.00

DOCUMENT # P01000094603
 1. Entity Name
WHITLEY BAY WEST, INC.



Principal Place of Business
 1000 SHOREWOOD DRIVE
 SUITE 200
 CAPE CANAVERAL, FL 32920

Mailing Address
 710 N. PLANKINTON AVE., STE. 1200
 MILWAUKEE, WI 53203

40055452



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

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

03022007 Chg-P CR2E034 (12/06)

City & State

4. FEI Number
39-2038345

Applied For
 Not Applicable

City & State

Zip Country Zip Country

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **ZILBER, JOSEPH J**
 STREET ADDRESS **710 N. PLANKINTON AVE., STE. 1200**
 CITY-ST-ZIP **MILWAUKEE, WI 53203**

Change Addition
SEE ATTACHED LIST OF ADDITIONAL OFFICERS

TITLE **P** Delete
 NAME **WIGCHERS, ARTHUR W JR**
 STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
 CITY-ST-ZIP **MILWAUKEE, WI 53203**

Change Addition

TITLE **V/S** Delete
 NAME **YOUNG, JAMES B**
 STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
 CITY-ST-ZIP **MILWAUKEE, WI 53203**

Change Addition

TITLE **V** Delete
 NAME **BENNETT, JACK A**
 STREET ADDRESS **1000 SHOREWOOD DRIVE, #200**
 CITY-ST-ZIP **CAPE CANAVERAL, FL 32920**

Change Addition

TITLE **V** Delete
 NAME **BENNETT, KOHN**
 STREET ADDRESS **1000 SHOREWOOD DRIVE, #200**
 CITY-ST-ZIP **CAPE CANAVERAL, FL 32920**

Change Addition

TITLE **V** Delete
 NAME **BENNETT, BRENDA C**
 STREET ADDRESS **1000 SHOREWOOD DRIVE, #200**
 CITY-ST-ZIP **CAPE CANAVERAL, FL 32920**

Change Addition

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 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 all other like empowered.

SIGNATURE:  **James B. Young, Vice President** 03/12/2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40055452

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