

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094603

Entity Name: WHITLEY BAY WEST, INC.

FILED  
Mar 10, 2011  
Secretary of State

**Current Principal Place of Business:**

1000 SHOREWOOD DRIVE  
SUITE 200  
CAPE CANAVERAL, FL 32920

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 39-2038345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BORRIS, JAMES D  
Address: 710 N. PLANKINTON AVE., STE. 1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S  
Name: YOUNG, JAMES B  
Address: 710 N. PLANKINTON AVENUE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: EV  
Name: BRAUN, ROBERT E  
Address: 710 N. PLANKINTON AVENUE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: V  
Name: BENNETT, JACK A  
Address: 1000 SHOREWOOD DRIVE, #200  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V  
Name: BENNETT, KOHN  
Address: 1000 SHOREWOOD DRIVE, #200  
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V  
Name: WIGCHERS, WILLIAM A  
Address: 710 N. PLANKINTON AVENUE, #1200  
City-St-Zip: MILWAUKEE, WI 53203

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

SV

03/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

P01000094603  
3-10-11

ATTACHMENT TO 2011 ANNUAL REPORT

WHITLEY BAY WEST, INC.  
DOCUMENT #P01000094603

Additional Directors/Officers:

V  
BENNETT, BRENDA C.  
1000 SHOREWOOD DRIVE, SUITE #200  
CAPE CANAVERAL, FL 32920

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

DT  
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

V  
GRANDLICH, JOHN R.  
710 N. PLANKINTON AVE., SUITE #1000  
MILWAUKEE, WI 53203

D  
KERSEY, JOHN W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

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

D  
TSUI, JOHN K.  
999 BISHOP STREET, SUITE #805  
HONOLULU, HI 96813

D  
WIGCHERS, ARTHUR W.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203