MILWAUKEE, WI 53203 US

C/O JAMES B. YOUNG, SR. VICE PRESIDENT 710 N. PLANKINTON AVENUE SUITE 1200

Name and Address of Current Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD.

PLANTATION, FL 33324 US

FEI Number: 39-2038345

DOCUMENT# P01000094603

1600 N. ATLANTIC AVENUE

COCOA BEACH, FL 32931

Current Mailing Address:

SUITE 201

Entity Name: WHITLEY BAY WEST, INC.

Current Principal Place of Business:

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

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Officer/Director Detail.							
Title	DIRECTOR, PRESIDENT, CEO	Title	SV/S				
Name	BORRIS, JAMES D.	Name	YOUNG, JAMES B				
Address	710 N. PLANKINTON AVENUE	Address	710 N. PLANKINTON AVENUE, #1200				
City-State-Zip:	SUITE 1200 MILWAUKEE WI 53203	City-State-Zip:	MILWAUKEE WI 53203				
City-State-Zip.	MILWAOKEL WI 33203	Title	V				
Title	DIRECTOR, EV, CFO						
Name	BRAUN, ROBERT E.	Name	BENNETT, KOHN				
Address	710 N. PLANKINTON AVENUE	Address	1600 N. ATLANTIC AVENUE SUITE 201				
0.111 01212 7.12	SUITE 1200	City-State-Zip:	COCOA BEACH FL 32931				
City-State-Zip:	MILWAUKEE WI 53203						
Title	V	Title	VP				
		Name	BENNETT, BRENDA C.				
Name	WIGCHERS, WILLIAM A						
Name Address	710 N. PLANKINTON AVENUE, #1200	Address	1600 N. ATLANTIC AVENUE SUITE 201				
		Address City-State-Zip:					
Address City-State-Zip:	710 N. PLANKINTON AVENUE, #1200 MILWAUKEE WI 53203		SUITE 201 COCOA BEACH FL 32931				
Address City-State-Zip: Title	710 N. PLANKINTON AVENUE, #1200 MILWAUKEE WI 53203 VP	City-State-Zip: Title	SUITE 201 COCOA BEACH FL 32931 DIRECTOR, TREASURER				
Address City-State-Zip: Title Name	710 N. PLANKINTON AVENUE, #1200 MILWAUKEE WI 53203 VP BENNETT, MAATH A.	City-State-Zip: Title Name	SUITE 201 COCOA BEACH FL 32931 DIRECTOR, TREASURER CHEVALIER, STEPHAN J.				
Address City-State-Zip: Title	710 N. PLANKINTON AVENUE, #1200 MILWAUKEE WI 53203 VP	City-State-Zip: Title	SUITE 201 COCOA BEACH FL 32931 DIRECTOR, TREASURER				
Address City-State-Zip: Title Name	710 N. PLANKINTON AVENUE, #1200 MILWAUKEE WI 53203 VP BENNETT, MAATH A. 1600 N. ATLANTIC AVENUE SUITE 201	City-State-Zip: Title Name	SUITE 201 COCOA BEACH FL 32931 DIRECTOR, TREASURER CHEVALIER, STEPHAN J. 710 N. PLANKINTON AVENUE				

e 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

Electronic Signature of Signing Officer/Director Detail

02/18/2015 SENIOR VICE PRESIDENT

FILED Feb 18, 2015 Secretary of State CC5187512985

Date

Certificate of Status Desired: No

ony-orale-zip.	WIEWAOREE WI 33203					
Title	DIRECTOR, EV, CFO BRAUN, ROBERT E. 710 N. PLANKINTON AVENUE SUITE 1200 MILWAUKEE WI 53203	Title	V			
		Name	BENNETT, KOHN			
Name Address		Address	1600 N. ATLANTIC AVENUE SUITE 201			
City-State-Zip:		City-State-Zip:	COCOA BEACH FL 32931			
Title	V	Title	VP			
Name	v WIGCHERS, WILLIAM A 710 N. PLANKINTON AVENUE, #1200	Name	BENNETT, BRENDA C.			
Address		Address	1600 N. ATLANTIC AVENUE SUITE 201			
City-State-Zip:	MILWAUKEE WI 53203	City-State-Zip:	COCOA BEACH FL 32931			
Title	VP	Title	DIRECTOR, TREASURER			
Name	BENNETT, MAATH A.	Name	CHEVALIER, STEPHAN J.			
Address	1600 N. ATLANTIC AVENUE SUITE 201	Address	710 N. PLANKINTON AVENUE SUITE 1200			
City-State-Zip:	COCOA BEACH FL 32931	City-State-Zip:	MILWAUKEE WI 53203			
		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						

Officer/Director Detail Continued :

Title	ASST. SECRETARY	Title	VP
Name	DELISLE, SANDRA J.	Name	GRANDLICH, JOHN R.
Address	710 N. PLANKINTON AVENUE SUITE 1200	Address	710 N. PLANKINTON AVENUE SUITE 1000
City-State-Zip:	MILWAUKEE WI 53203	City-State-Zip:	MILWAUKEE WI 53203
Title	DIRECTOR	Title	ASST. SECRETARY
Name	KERSEY, JOHN W.	Name	MADIGAN, MARK S.
Address	710 N. PLANKINTON AVENUE SUITE 1200	Address	710 N. PLANKINTON AVENUE SUITE 1200
City-State-Zip:	MILWAUKEE WI 53203	City-State-Zip:	MILWAUKEE WI 53203
Title	DIRECTOR	Title	DIRECTOR
Name	TSUI, JOHN K.	Name	WIGCHERS, ARTHUR W.
Address	999 BISHOP STREET SUITE 805	Address	710 N. PLANKINTON AVENUE SUITE 1200
City-State-Zip:	HONOLULU HI 96813	City-State-Zip:	MILWAUKEE WI 53203