

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-10-2007 90015 048 ***150.00

DOCUMENT # P01000092904
 1. Entity Name
 WHITLEY BAY MARINA, INC.



Principal Place of Business: 1000 SHOREWOOD DRIVE, SUITE 200, CAPE CANAVERAL, FL 32920
 Mailing Address: 710 NORTH PLANKINTON AVE., STE. 1200, MILWAUKEE, WI 53203

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

City & State

Zip: Country



03022007 Chg-P CR2E034 (12/06)

4. FEI Number: 39-2038163

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

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 SOUTH 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: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

TITLE	P	<input type="checkbox"/> Delete
NAME	WIGCHERS, ARTHUR W JR	
STREET ADDRESS	710 N PLANKINTON AVE # 1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	D	<input type="checkbox"/> Delete
NAME	ZILBER, JOSEPH J	
STREET ADDRESS	710 NORTH PLANKINTON AVE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V	<input type="checkbox"/> Delete
NAME	BERNACCHI, THOMAS G	
STREET ADDRESS	710 NORTH PLANKINTON AVE SUITE 1400	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	FV	<input type="checkbox"/> Delete
NAME	BRAUN, ROBERT E	
STREET ADDRESS	710 NORTH PLANKINTON AVE SUITE 1000	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	SRV	<input type="checkbox"/> Delete
NAME	JANZ, JAMES F	
STREET ADDRESS	710 NORTH PLANKINTON AVE SUITE 1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	
TITLE	V/S	<input type="checkbox"/> Delete
NAME	YOUNG, JAMES B	
STREET ADDRESS	710 NORTH PLANKINTON AVE # 1200	
CITY-ST-ZIP	MILWAUKEE, WI 53203	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST OF ADDITIONAL OFFICERS
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 40055453

WHITLEY BAY MARINA, INC.
DOCUMENT #P01000092904

Additional Directors/Officers:

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

V
KERSEY, JOHN W.
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