

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092904

Entity Name: WHITLEY BAY MARINA, INC.

FILED
Mar 11, 2009
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 NORTH PLANKINTON AVE., STE. 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-2038163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGCHERS, ARTHUR W
Address: 710 N PLANKINTON AVE # 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: D () Delete
Name: ZILBER, JOSEPH J
Address: 710 NORTH PLANKINTON AVE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: BERNACCHI, THOMAS G
Address: 710 NORTH PLANKINTON AVE SUITE 1400
City-St-Zip: MILWAUKEE, WI 53203

Title: FV () Delete
Name: BRAUN, ROBERT E
Address: 710 NORTH PLANKINTON AVE SUITE 1000
City-St-Zip: MILWAUKEE, WI 53203

Title: SRV () Delete
Name: JANZ, JAMES F
Address: 710 NORTH PLANKINTON AVE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V/S () Delete
Name: YOUNG, JAMES B
Address: 710 NORTH PLANKINTON AVE # 1200
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORRIS, JAMES D
Address: 710 N PLANKINTON AVE #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: KERSEY, JOHN W
Address: 710 NORTH PLANKINTON AVE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CHEVALIER, STEPHAN J
Address: 710 NORTH PLANKINTON AVE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES B. YOUNG

V

03/11/2009

Electronic Signature of Signing Officer or Director

Date

WHITLEY BAY MARINA, INC.
DOCUMENT #P01000092904

Additional Director/Officers:

D
ZILBER, JOSEPH 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