

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092904

FILED
Feb 21, 2012
Secretary of State

Entity Name: WHITLEY BAY MARINA, INC.

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

OFFICERS AND DIRECTORS:

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

Title: D/EV
Name: KERSEY, JOHN W
Address: 710 NORTH PLANKINTON AVE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V
Name: BERNACCHI, THOMAS G
Address: 710 NORTH PLANKINTON AVE SUITE 1100
City-St-Zip: MILWAUKEE, WI 53203

Title: EV
Name: BRAUN, ROBERT E
Address: 710 NORTH PLANKINTON AVE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: DT
Name: CHEVALIER, STEPHAN J
Address: 710 NORTH PLANKINTON AVE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 NORTH PLANKINTON AVE # 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

02/21/2012

Electronic Signature of Signing Officer or Director

Date

ATTACHMENT TO 2012 ANNUAL REPORT

2/21/12
POI-92904

WHITLEY BAY MARINA, INC.
DOCUMENT #P01000092904

Additional Director/Officers:

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

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

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

V
WIGCHERS, WILLIAM A.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203