

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90013 001 ***150.00

DOCUMENT # P01000094603

1. Entity Name
WHITLEY BAY WEST, INC.



Principal Place of Business
**1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920**

Mailing Address
**710 N. PLANKINTON AVE., STE. 1200
MILWAUKEE, WI 53203**

40047947



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01142008

Chg-P

CR2E034 (12/06)

4. FEI Number
39-2038345

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **ZILBER, JOSEPH J**
STREET ADDRESS **710 N. PLANKINTON AVE., STE. 1200**
CITY- ST- ZIP **MILWAUKEE, WI 53203**

TITLE **P** ☐ Delete
NAME **WIGCHERS, ARTHUR W JR**
STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
CITY- ST- ZIP **MILWAUKEE, WI 53203**

TITLE **V/S** ☐ Delete
NAME **YOUNG, JAMES B**
STREET ADDRESS **710 N. PLANKINTON AVENUE, #1200**
CITY- ST- ZIP **MILWAUKEE, WI 53203**

TITLE **V** ☐ Delete
NAME **BENNETT, JACK A**
STREET ADDRESS **1000 SHOREWOOD DRIVE, #200**
CITY- ST- ZIP **CAPE CANAVERAL, FL 32920**

TITLE **V** ☐ Delete
NAME **BENNETT, KOHN**
STREET ADDRESS **1000 SHOREWOOD DRIVE, #200**
CITY- ST- ZIP **CAPE CANAVERAL, FL 32920**

TITLE **V** ☐ Delete
NAME **BENNETT, BRENDA C**
STREET ADDRESS **1000 SHOREWOOD DRIVE, #200**
CITY- ST- ZIP **CAPE CANAVERAL, FL 32920**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST OF ADDITIONAL OFFICERS**

TITLE ☐ Change ☐ Addition
NAME **Please remove "Jr" from the name**

TITLE ☐ Change ☐ Addition
NAME

TITLE ☐ Change ☐ Addition
NAME

TITLE ☐ Change ☐ Addition
NAME

TITLE ☐ Change ☐ Addition
NAME

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 01/23/08 414/274-2421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40047947
#P01000094603

WHITLEY BAY WEST, INC.
DOCUMENT #P01000094603

Additional Directors/Officers:

V

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

V

BORRIS, JAMES D.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

FV

BRAUN, ROBERT E.
710 N. PLANKINTON AVE., SUITE 1000
MILWAUKEE, WI 53203

V

GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

SRV

JANZ, JAMES F.
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