

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005 8:00 am
Secretary of State

02-15-2005 90018 009 ***150.00

DOCUMENT # P99000035258

1. Entity Name
WHITLEY BAY DEVELOPMENT, INC.



Principal Place of Business
710 N. PLANKINTON AVE., STE. 1200
MILWAUKEE, WI 53203

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

40018592



2. Principal Place of Business
1000 Shorewood Drive

3. Mailing Address

01122005 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.

City & State
Cape Canaveral, FL

City & State

4. FEI Number
39-1959582

Applied For
Not Applicable

Zip 32920 Country US

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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, 2005 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 AVE. #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

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

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

TITLE VS ☐ Delete
NAME YOUNG, JAMES B
STREET ADDRESS 710 N. PLANKINTON AVE #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

TITLE T ☐ Delete
NAME CHEVALIER, STEPHAN J
STREET ADDRESS 710 N. PLANKINTON AVE #1200
CITY-ST-ZIP MILWAUKEE, WI 53203

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME SEE ATTACHED LIST FOR ADDITIONAL OFFICERS
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Title should read V/S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Young, Vice President

01/31/05 414-274-2421

Date

Daytime Phone #

ATTACHMENT

40018592

WHITLEY BAY DEVELOPMENT, INC.
DOCUMENT #P99000035258

Additional Directors/Officers:

V

BENNETT, KOHN
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920V

AS

MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

V

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

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

GOODNIGHT, SARAH
96 WILLARD STREET, SUITE 101
COCOA, FL 32922

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

EV

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

V

WASDIN, MILLIE
1000 SHOREWOOD DRIVE, #200
CAPE CANAVERAL, FL 32920

AS

DeLISLE, SANDRA J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203