


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-18-2008 90013 026 ***150.00

DOCUMENT # P99000035258 1. Entity Name WHITLEY BAY DEVELOPMENT, 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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 39-1959582			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent; signature required when reappointing) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF ADDITIONAL OFFICERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W JR 710 N. PLANKINTON AVE. #1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please remove "Jr" from the name	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, BRENDA C 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENNETT, JACK A 1000 SHOREWOOD DRIVE, #200 CAPE CANAVERAL, FL 32920	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS YOUNG, JAMES B 710 N. PLANKINTON AVE #1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHEVALIER, STEPHAN J 710 N. PLANKINTON AVE #1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>			

40047949



01142008 Chg-P CR2E034 (12/06)

ATTACHMENT 40047949
#P99000035258
WHITLEY BAY DEVELOPMENT, INC.
DOCUMENT #P99000035258

Additional Directors/Officers:

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

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

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