

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035258

FILED
Feb 12, 2009
Secretary of State

Entity Name: WHITLEY BAY DEVELOPMENT, INC.

Current Principal Place of Business:

1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVE., STE. 1200
MILWAUKEE, WI 53203

FEI Number: 39-1959582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: ZILBER, JOSEPH J
Address: 710 N. PLANKINTON AVE., STE. 1200
City-St-Zip: MILWAUKEE, WI 53203

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

Title: V () Delete
Name: BENNETT, BRENDA C
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V () Delete
Name: BENNETT, JACK A
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VS () Delete
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVE #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: T () Delete
Name: CHEVALIER, STEPHAN J
Address: 710 N. PLANKINTON AVE #1200
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V/S (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVE #1200
City-St-Zip: MILWAUKEE, WI 53203

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

Title: FV (X) Change () Addition
Name: BRAUN, ROBERT E
Address: 710 N. PLANKINTON AVE #1000
City-St-Zip: MILWAUKEE, WI 53203

Title: V (X) Change () Addition
Name: BENNETT, KOHN
Address: 1000 SHOREWOOD DRIVE, #200
City-St-Zip: CAPE CANAVERAL, FL 32920

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

02/12/2009

Electronic Signature of Signing Officer or Director

Date

WHITLEY BAY DEVELOPMENT, INC.

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Additional Directors/Officers:

V

BENNETT, BRENDA C.
1000 SHOREWOOD DR., SUITE #200
CAPE CANAVERAL, FL 32920

V

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

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

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

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

D

ZILBER, JOSEPH J.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203