

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035258

FILED
Feb 21, 2012
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: WIGCHERS, WILLIAM A
Address: 710 N. PLANKINTON AVE #1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SV/S
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVE #1200
City-St-Zip: MILWAUKEE, WI 53203

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

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

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

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

2/21/12
999-35258

ATTACHMENT TO 2012 ANNUAL REPORT

WHITLEY BAY DEVELOPMENT, INC.

DOCUMENT #P99000035258

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

DT

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

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

D

KERSEY, JOHN W.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203

AS

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

D

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

D

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