

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000947

FILED
Apr 27, 2009
Secretary of State

Entity Name: BVF WINTER OAKS GP, INC.

Current Principal Place of Business:

C/O THE BERKSHIRE GROUP
ONE BEACON STREET STE 1500
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

C/O THE BERKSHIRE GROUP
ONE BEACON STREET STE 1500
BOSTON, MA 02108

New Mailing Address:

FEI Number: 02-0768163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DVT () Delete
Name: QUADE, DAVID
Address: ONE BEACON STREET STE 1500
City-St-Zip: BOSTON, MA 02108

Title: D () Delete
Name: CONTE, LORI
Address: 333 EAST 84TH STREET #1A
City-St-Zip: NEW YORK, NY 10028

Title: P () Delete
Name: APESECHE, FRANK
Address: ONE BEACON STREET STE 1500
City-St-Zip: BOSTON, MA 02108

Title: S () Delete
Name: BLOOM, MARY B
Address: ONE BEACON STREET STE 1500
City-St-Zip: BOSTON, MA 02108

Title: AT () Delete
Name: UMANZIO, CLAIRE
Address: ONE BEACON STREET STE 1500
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CLAIRE UMANZIO

ATRS

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date