

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000947

FILED
Apr 04, 2011
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

OFFICERS AND DIRECTORS:

Title: DVT
Name: QUADE, DAVID
Address: ONE BEACON STREET STE 1500
City-St-Zip: BOSTON, MA 02108

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

Title: PRES
Name: APESECHE, FRANK
Address: ONE BEACON STREET STE 1500
City-St-Zip: BOSTON, MA 02108

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

Title: ATR
Name: UMANZIO, CLAIRE
Address: ONE BEACON STREET STE 1500
City-St-Zip: BOSTON, MA 02108

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: CLAIRE UMANZIO

ATRS

04/04/2011

Electronic Signature of Signing Officer or Director

Date