

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002630

FILED
Jul 07, 2009
Secretary of State

Entity Name: BWH MARINA CORPORATION II

Current Principal Place of Business:

23805 STUART RANCH ROAD
SUITE 220
MALIBU, CA 90265

New Principal Place of Business:

22917 PACIFIC COAST HIGHWAY
SUITE 300
MALIBU, CA 90265

Current Mailing Address:

23805 STUART RANCH ROAD
SUITE 220
MALIBU, CA 90265

New Mailing Address:

22917 PACIFIC COAST HIGHWAY
SUITE 300
MALIBU, CA 90265

FEI Number: 95-4516880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCFO () Delete
Name: SINGLELYN, DAVID P
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: V () Delete
Name: GOLDBERG, DAVID
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: VAS () Delete
Name: KIM, SARA H
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: V () Delete
Name: HUNNING, RAYMOND F
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

Title: V () Delete
Name: CHAN, VINCENT R
Address: 23805 STUART RANCH RD, STE 220
City-St-Zip: MALIBU, CA 90265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: SINGLELYN, DAVID P
Address: 22917 PACIFIC COAST HIGHWAY #300
City-St-Zip: MALIBU, CA 90265

Title: V (X) Change () Addition
Name: GOLDBERG, DAVID
Address: 22917 PACIFIC COAST HIGHWAY #300
City-St-Zip: MALIBU, CA 90265

Title: VAS (X) Change () Addition
Name: KIM, SARA H
Address: 22917 PACIFIC COAST HIGHWAY #300
City-St-Zip: MALIBU, CA 90265

Title: V (X) Change () Addition
Name: HUNNING, RAYMOND F
Address: 22917 PACIFIC COAST HIGHWAY #300
City-St-Zip: MALIBU, CA 90265

Title: V (X) Change () Addition
Name: CHAN, VINCENT R
Address: 22917 PACIFIC COAST HIGHWAY #300
City-St-Zip: MALIBU, CA 90265

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: SARA KIM

VAS

07/07/2009

Electronic Signature of Signing Officer or Director

Date