

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002630

FILED
Feb 10, 2011
Secretary of State

Entity Name: BWH MARINA CORPORATION II

Current Principal Place of Business:

22917 PACIFIC COAST HIGHWAY
SUITE 300
MALIBU, CA 90265

New Principal Place of Business:

Current Mailing Address:

22917 PACIFIC COAST HIGHWAY
SUITE 300
MALIBU, CA 90265

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VAS
Name: VOGT-LOWELL, SARA H
Address: 22917 PACIFIC COAST HIGHWAY #300
City-St-Zip: MALIBU, CA 90265

Title: V
Name: HUNING, RAYMOND F
Address: 22917 PACIFIC COAST HIGHWAY #300
City-St-Zip: MALIBU, CA 90265

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

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: SARA VOGT-LOWELL

VAS

02/10/2011

Electronic Signature of Signing Officer or Director

Date