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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P26463** **(0)**

1. Corporation Name

TCW REALTY FUND II HOLDING COMPANY

Principal Place of Business	Mailing Address
%TCW REALTY ADVISORS 865 SO. FIGUEROA ST., STE. 3500 LOS ANGELES CA 90071 US	%TCW REALTY ADVISORS 865 SO. FIGUEROG ST., STE. 3500 LOS ANGELES CA 90071 US

3. Date Incorporated or Qualified: **10/16/1989**
3a. Date of Last Report: **08/04/1995**

2. Principal Place of Business: c/o Westmark Realty Advisors
2a. Mailing Address: Same as 2. L.L.C.

Suite, Apt. #, etc.:
City & State:
Zip / Country:

4. FEI Number: **95-3910382** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes ☐ No ☒

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street
83 Suite 105
84 City: Tallahasse FL 32301

700001814757
-05/03/96--01053-005
****208.75 ****208.75

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MARTIN, VINCENT F., JR. 865 SOUTH FIGUEROA, STE. 3500 LOS ANGELES CA 90017	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	D/P Clotfelter, Richard C. 865 S. Figueroa St., Ste. 3500 Los Angeles, CA 90017-2543
				☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVD ZARROW, STANTON H. 865 SOUTH FIGUEROA, STE. 3500 LOS ANGELES CA 90017	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	
				☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STARK, TODD E. 865 SOUTH FIGUEROA, STE. 3500 LOS ANGELES CA 90017	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	
				☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GRANTHAM, RICHARD R. 865 SOUTH FIGUEROA, STE. 3500 LOS ANGELES CA 90017	☒ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	T Romanak, Laurie E. 865 S. Figueroa St., Ste. 3500 Los Angeles, CA 90017-2543
				☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	D/ SR. VP Scott E. Tracy 865 S. Figueroa St., Suite 3500 Los Angeles, CA 90017
				☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	SR. VP Joseph W. Markling 865 S. Figueroa St., Suite 3500 Los Angeles, CA 90017
				☐ Change ☒ Addition

a.a. 5-1-96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify as exempt pursuant to s. 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Todd Evan Stark 4/30/96 (213) 683-4200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Todd Evan Stark, Secretary