

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000042251

**FILED**  
**Aug 16, 2012**  
**Secretary of State**

**Entity Name:** NORTHSTAR CAPITAL MANAGEMENT, INC.

**Current Principal Place of Business:**

301 YAMATO ROAD  
SUITE 4110  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

1845 CORDOVA ROAD  
SUITE 206  
FT. LAUDERDALE, FL 33316 US

**Current Mailing Address:**

301 YAMATO ROAD  
SUITE 4110  
BOCA RATON, FL 33431 US

**New Mailing Address:**

1845 CORDOVA ROAD  
SUITE 206  
FT. LAUDERDALE, FL 33316 US

**FEI Number:** 65-1002630

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, MARGARITA V  
301 YAMATO ROAD  
SUITE 4110  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

FERNANDEZ, MARGARITA V  
1845 CORDOVA ROAD  
SUITE 206  
FT. LAUDERDALE, FL 33316 US

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:

08/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C/PD  
Name: MERGLER, H. KENT  
Address: 6306 SE OAKMONT PLACE  
City-St-Zip: STUART, FL 34997

Title: DIR  
Name: MERGLER, STEPHEN  
Address: 1015 SE 11TH COURT  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SVP  
Name: VAN BEUREN, PETER  
Address: 17036 TRAVERSE CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: DIR  
Name: MCPHARLIN, JASON  
Address: 803 WATERBURY COURT  
City-St-Zip: MCKINNEY, TX 77053

Title: CCO  
Name: FERNANDEZ, MARGARITA V  
Address: 15815 SW 88TH CT.  
City-St-Zip: PALMETTO BAY, FL 33157

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: MARGARITA FERNANDEZ

CCO

08/16/2012

Electronic Signature of Signing Officer or Director

Date