

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057050

FILED
Feb 24, 2009
Secretary of State

Entity Name: NORTHSTAR RESORT ENTERPRISES CORP.

Current Principal Place of Business:

102901 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

102901 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-1041758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X ESQ.
2120 HOLYWOOD BLVD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BIONDO, GERALD J ESQ.
TWO ALHAMBRA CIRCLE
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: GERALD BIONDO

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAHARIA, CONSTANTIN
Address: 9261 S.W. 140TH STREET
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ZAHARIA, CONSTANTIN
Address: 4775 COLLINS AVE #4003
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Change (X) Addition
Name: SAUNDERS, JAMES C
Address: 102901 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: JAMES SAUNDERS

VP

02/24/2009

Electronic Signature of Signing Officer or Director

Date