

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102311

FILED
Apr 29, 2011
Secretary of State

Entity Name: DREAMSTAR HOMES, INC.

Current Principal Place of Business:

11000 PROSPERITY FARMS RD
SUITE 205
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11000 PROSPERITY FARMS RD
SUITE 301
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11000 PROSPERITY FARMS RD
SUITE 205
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11000 PROSPERITY FARMS RD
SUITE 301
PALM BEACH GARDENS, FL 33410

FEI Number: 51-0447098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B
2801 PGA BLVD.
SUITE 110
PALM BEACH GARDENS, FL 33410 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: P
Name: HANDLER, BRETT D
Address: 11000 PROSPERITY FARMS RD., SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRETT D. HANDLER

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date