

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155580

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: NORTHSTAR HOMES FUNDING NUMBER 2, INC.

**Current Principal Place of Business:**

14406 MILITARY TRAIL  
DELRAY BCH, FL 33484

**New Principal Place of Business:**

14901 S MILITARY TRAIL  
DELRAY BCH, FL 33484

**Current Mailing Address:**

14406 MILITARY TRAIL  
DELRAY BCH, FL 33484

**New Mailing Address:**

14901 S MILITARY TRAIL  
DELRAY BCH, FL 33484

FEI Number: 36-4432400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ETTINGER, DAVID  
14406 MILITARY TRAIL  
DELRAY BCH, FL 33484 US

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

ETTINGER, DAVID  
14901 S MILITARY TRAIL  
DELRAY BCH, FL 33484 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/25/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: ETTINGER, DAVID  
Address: 14406 MILITARY TRAIL  
City-St-Zip: DELRAY BCH, FL 33484

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: ETTINGER, DAVID  
Address: 14901 S MILITARY TRAIL  
City-St-Zip: DELRAY BCH, FL 33484

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: DAVID ETTINGER

Electronic Signature of Signing Officer or Director

D

03/25/2009

Date