

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155686

FILED
Mar 25, 2009
Secretary of State

Entity Name: NORTHSTAR HOMES FUNDING NUMBER 1, 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: 36-4432401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, SCOTT
14406 MILITARY TRAIL
DELRAY BCH, FL 33484 US

Name and Address of New Registered Agent:

WORLEY, SCOTT
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: WORLEY, SCOTT
Address: 14406 MILITARY TRAIL
City-St-Zip: DELRAY BCH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WORLEY, SCOTT
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: SCOTT WORLEY

Electronic Signature of Signing Officer or Director

D

03/25/2009

Date