

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155686

**FILED**  
**Mar 30, 2010**  
**Secretary of State**

**Entity Name:** NORTHSTAR HOMES FUNDING NUMBER 1, INC.

**Current Principal Place of Business:**

1732 S. CONGRESS AVE, STE 335  
PALM SPRINGS, FL 334612140

**New Principal Place of Business:**

**Current Mailing Address:**

1732 S. CONGRESS AVE, STE 335  
PALM SPRINGS, FL 334612140

**New Mailing Address:**

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  
1732 S. CONGRESS AVE, STE 335  
PALM SPRINGS, FL 334612140 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WORLEY, SCOTT  
Address: 171 EL PUEBLO WAY  
City-St-Zip: PALM BEACH, FL 33480

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: SCOTT WORLEY

D

03/30/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date