FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 13

SIGNATURE:

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400032806 (9)

NORTHSTAR AT WESTCHESTER, INC.

6191 HOOK LA BOYNTON BEA			6191 HOOK LANE BOYNTON BEACH FL 33437-4175												
							3.	Date In:		d or Qua	lified		ate of Le		port
	ace of Business	2a. Madin	2a. Mailing Address				4.	, FEI Nur		•				Apr	olied For
21		26						<u>65-0</u>	<u> 193758</u>					Not	Applicable
Suite, Apt.	#, etc	27	Apt. #, etc.				5.	. Certifica	ate of Sta	tus Desir	ed				dditional quired
City & State	:	City 8	State				6.	Election	Campaig	n Financ	cing		\$ 5.	.00	May Be
23		28						Trust Fu	ind Contr	bution	_		Ade	ded to	Fees
Zip	Country	7ip 29	Zip . Country				8.	. This co	•	has liabil			_	ler s.	199.032,
24	25	30	Florida Statutes Yes No												
	9. Name and Address of Cur	rent Hegistered /	Agent		24	N	10.	. Name a	ina Addr	ess of N	ew Heg	istered	Agent		
	rtenberger, Kenneth P			İ	81	Name									
	AS,PEARLMAN,TROP,&BORK: E LAS OLAS BLVD #1900	SON				Street A	ddress (I	ess (P.O. Box Number is Not Acceptable)							
FT L	AUDERDALE FL 33301				83										
					84	City						FL	65	Zip C	ode
11. Pursuant t	to the provisions of Sections 607.	0502 and 607.150	8, Florida Statut	les, the at	POVE	-named	corporatio	on submit	s this stat	tement fo	or the pu	rpose o	f changi	ng its	registered
office or re agent I ar	egistered agent, or both, in the St m familiar with, and accept the ob	tate of Florida. Suc oligations of, Secti-	ch change was on 607.0505, Fl	authorized orida Stati	i by utes	the corp i.	oration's	board of	directors.	I hereby	accept	the app	xointmer	it as r	egistered
SIGNATURE	Signature Typed or ponted name of registered	diagent and title if applica	stee (NOT	E Registered	Age	nt signature i	required whe	n reinstating	····································		, .	DATE			
12.	 	AND DIRECTORS		13.				ADDITIO		GES TO	OFFICE		DIREC	TORS	IN 12
TITLE	D		DELETE	1.1 [1]	LE		Vρ	noomo	10,0101	COLO TO	011101	-1107111	Cha		Addition
NAME	DOBBIN, MITCHELL			1.2 NA	ME	-	B oble	ato ,	AIJ	PNI				-	
STREET ADDRESS	7063 SIENA COURT			13 ST	RFFT	ADDRESS	L509	q Wi	ode	nexe	'Cir	٠.			
CITY-ST-ZIP	BOCA RATON FL			1,4 CI				التعكا							
TITLE	D		DELETE	2.1 TiT			, , , , , ,	CACL	- Land			del fame.	Cha	nge	Addition
NAME	ettinger, david			2.2 NA	ME									-	
STREET ADDRESS	21873 TOWN PLACE DR.			2.3 ST	REET	ADDRESS									
City-St-Zip	BOCA RATON FL			2.4 C	TY-S	ST-ZIP									
TITLE			DELETE	3.1 TII	LE								Cha	nge	Addition
NAME				3.2 NA	ME										
STREET ADDRESS				3 3 ST	REET	ADDRESS						•			
CITY - ST - ZIP				3.4. CI	TY-5	ST-ZHP									
THILE			DELETE	4.1 TIT	LE								Cha	nge	Addition
NAME				4.2 N	AME										
STREET ADDRESS				4.3 ST	REET	ADDRESS									
CITY - ST - ZIP				4.4 CI	TY-S	T-ZIP									
TITLE			DELETE	5 1 TIT	LE								☐ Cha	nge	☐ Addition
NAME				5.2 NA	ME										
STREET ADDRESS				5.3 ST	REET	ADDRESS									
CITY - ST - ZIP				5.4 CI	TY-S	r-ZIP			•						
TITLE			DELETE	6.1 TIT									Cha	nge	Addition
NAME				6.2 NA	ME	j									
STREET ADDRESS				6.3 ST	REET	ADDRESS									
CITY-ST-ZIP	\			6.4 CI											
14. I do hereb	by certify that the information supp	plied with this filing	does not qual	ify for the	exe	motion st	ated in S	ection 11	9.07(3)(i),	Florida	Statutes	. I furthe	r certify	that t	he
l am an ol	n indicated on this annual report ficer or director of the curporation	n or the receiver o	r trustee empoy	vered to e	xec	irate and ute this re	inat my s aport as r	signature required t	snall have by Chapte	e the san er 607, Fi	ne legal orida St	ettect a atutes; a	s if madi	a und my na	ier oath; that ame

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David H. Ettingey 1-14-97