

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021061

Entity Name: NORTHSTAR REALTY, INC.

FILED  
Feb 19, 2011  
Secretary of State

**Current Principal Place of Business:**

4627 CHANCELLOR AVE NE  
ST PETERSBURG, FL 33703

**New Principal Place of Business:**

**Current Mailing Address:**

4627 CHANCELLOR AVE NE  
ST PETERSBURG, FL 33703

**New Mailing Address:**

175 1 ST SOUTH  
3201  
ST PETERSBURG, FL 33701

FEI Number: 59-3432603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NARUNS, MARGARET W  
2081 CAROLINA AVE NE  
ST PETERSBURG, FL 33703 US

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

NARUNS, MARGARET W  
175 1 ST SOUTH  
3201  
ST PETERSBURG, FL 33701 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

02/19/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: NARUNS, MARGARET  
Address: 2081 CAROLINA AVE. NE  
City-St-Zip: SAINT PETERSBURG, FL 33703

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: MARGARET W NARUNS

Electronic Signature of Signing Officer or Director

P

02/19/2011

Date