


2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 10 AM 8:00

DOCUMENT # N96000004945 1. Entity Name PALLADIUM HOMEOWNER'S ASSOCIATION, INC.					
Principal Place of Business 3930 PALLADIUM CLUB RD. BOYNTON BEACH, FL 33436 US			Mailing Address 3918 POINCIANA DR SUITE 9 LAKE WORTH, FL 33467 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		10202004 Chg-NP CR2E037 (10/03) <i>MRS</i>	
Zip		Country		4. FEI Number 65-0721639	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CAPLAN, LOUIS ESQ % SACHS, SAX & KLEIN, P.A. 301 YAMATO RD, M STE 4150/NORTHERN TRST PLZ BOCA RATON, FL 33431			Name Street Address (P.O. Box Number is Not Acceptable) City State: FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, WARREN S 3910 SAPPHIRE PALLADIUM BOYNTON BEACH, FL 33436	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800042635648 11/10/04--01030--009 **61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHIMRAK, ROSEMARIE 10746 GRANDE PALLADIUM WAY BOYNTON BEACH, FL 33436	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALL, DODY 3931 PALLADIUM SHORE DR BOYNTON BEACH FL 33436	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALL, HOWARD 3931 PALLADIUM SHORE DRIVE BOYNTON BEACH, FL 33436	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOLDENKOFF, RALPH 3927 DIAMOND PALLADIUM TERR. BOYNTON BEACH FL 33436	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T. STEIN, DICK 3952 SAPPHIRE PALLADIUM DR. BOYNTON BEACH, FL 33436	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLASSER, BOB 10782 GRANDE PALLADIUM WAY BOYNTON BEACH, FL 33436	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMBOWSKI, RONA 10753 GRANDE PALLADIUM WAY BOYNTON BEACH FL 33436	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, GEORGE 3925 PALLADIUM SHORE DRIVE BOYNTON BEACH, FL 33436	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASILL, TOM 10813 ROYAL PALLADIUM PLACE BOYNTON BEACH FL 33436	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Warren G. Miller</i> WARREN G. MILLER President, 11/8/04 561-731-2557					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					