


**2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90029 004 ****61.25

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 - No P.O. Box #		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	
6. Name and Address of Current Registered Agent CAPLAN, LOUIS ESQ % SACHS, SAX & KLEIN, P.A. 301 YAMATO RD, M STE 4150/NORTHERN TRST PLZ BOCA RATON FL 33431				7. Name and Address of New Registered Agent
				Name
				Street Address (P.O. Box Number is Not Acceptable)
				City
				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 _____				



1st MOORE CR2E037 (10/06)

4. FEI Number 65-0721639	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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FILE NOW: FEE IS \$61.25 Due By May 1, 2007	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
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE P	NAME MILLER, WARREN S	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3910 SAPPHIRE PALLADIUM	CITY - ST - ZIP BOYNTON BEACH FL 33436		STREET ADDRESS	CITY - ST - ZIP	
TITLE S	NAME DURKIN, DAVID	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 10596 GRANDE PALLADIUM WAY	CITY - ST - ZIP BOYNTON BEACH FL 33436		STREET ADDRESS	CITY - ST - ZIP	
TITLE VP	NAME GOLDENKOFF, RALPH	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3927 DIAMOND PALLADIUM TERR	CITY - ST - ZIP BOYNTON BEACH FL 33436		STREET ADDRESS	CITY - ST - ZIP	
TITLE T	NAME STEIN, DICK	<input checked="" type="checkbox"/> Delete	TITLE D	NAME STEIN, DICK	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 3952 SAPPHIRE PALLADIUM DR.	CITY - ST - ZIP BOYNTON BEACH FL 33436		STREET ADDRESS 3952 SAPPHIRE PALLADIUM DR	CITY - ST - ZIP BOYNTON BEACH FL 33436	
TITLE D	NAME MAGILL, TOM	<input checked="" type="checkbox"/> Delete	TITLE T	NAME MAGILL, TOM	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 10813 ROYAL PALLADIUM TERR	CITY - ST - ZIP BOYNTON BEACH FL 33436		STREET ADDRESS 10813 ROYAL PALLADIUM TERR	CITY - ST - ZIP BOYNTON BEACH FL 33436	
TITLE D	NAME ALLEN, GEORGE	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 3925 PALLADIUM SHORE DRIVE	CITY - ST - ZIP BOYNTON BEACH FL 33436		STREET ADDRESS	CITY - ST - ZIP	See ATT PAGE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: Warren S. Miller WARREN S. MILLER PRES. 3/1/07 961-731-2557