

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90277 026 ****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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0721639	
Zip		Country		5. Certificate of Status Desired ☐ \$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 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALL, DODY 3931 PALLADIUM SHORE DR BOYNTON BEACH, FL 33436 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOLDENKOFF, RALPH 3927 DIAMOND PALLADIUM TERR BOYNTON BEACH, FL 33436 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STEIN, DICK 3952 SAPPHIRE PALLADIUM DR. BOYNTON BEACH, FL 33436 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEMBOWSKI, RHONA 10753 CRANDE PALLADIUM WAY BOYNTON BEACH, FL 33436 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROBERT HOFMAN ☐ Change ☒ Addition 3943 PALLADIUM VIEW ROAD BOYNTON BEACH FL. 33436		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALLEN, GEORGE 3925 PALLADIUM SHORE DRIVE BOYNTON BEACH, FL 33436 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TOM MABILL ☐ Change ☒ Addition 10913 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: <u>Warren S. Miller</u> WARREN S. MILLER PRES 3/1/05 361-731-2550 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					