2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004945

Entity Name: PALLADIUM HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3930 PALLADIUM CLUB RD. BOYNTON BEACH, FL 33436 US	

Current Mailing Address:	**New Mailing Address:**
3918 POINCIANA DR SUITE 9 LAKE WORTH, FL 33467 US	

FEI Number: 65-0721639   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CAPLAN, LOUIS ESQ % SACHS & SAX , P.A. 301 YAMATO RD,M STE 4150/NORTHERN TRST PLZ BOCA RATON, FL 33431 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   Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	MILLER, WARREN S
Address:	3910 SAPPHIRE PALLADIUM
City-St-Zip:	BOYNTON BEACH, FL 33436

Title:	S
Name:	STEIN, RICHARD
Address:	3952 SAPPHIRE PALLADIUM DRIVE
City-St-Zip:	BOYNTON BEACH, FL 33436

Title:	VP
Name:	WINSTON, MARTYN
Address:	10800 GRANDE PALLADIUM WAY
City-St-Zip:	BOYNTON BEACH, FL 33436

Title:	T
Name:	MAGILL, TOM
Address:	10813 ROYAL PALLADIUM WAY
City-St-Zip:	BOYNTON BEACH, FL 33436

Title:	D
Name:	GOLDENKOFF, RALPH
Address:	3927 DIAMOND PALLADIUM TERR.
City-St-Zip:	BOYNTON BEACH, FL 33436

Title:	D
Name:	ALLEN, GEORGE
Address:	3925 PALLADIUM SHORE DRIVE
City-St-Zip:	BOYNTON BEACH, FL 33436

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN MILLER   PRES   01/29/2010

      Electronic Signature of Signing Officer or Director   Date