

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004945

FILED
Mar 27, 2014
Secretary of State
CC1533120249

Entity Name: PALLADIUM HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3930 PALLADIUM CLUB RD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

3918 POINCIANA DR
SUITE 9
LAKE WORTH, FL 33467 US

FEI Number: 65-0721639

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPLAN, LOUIS ESQ
% SACHS SAX CAPLAN, P.A.
6111 BROCKEN SOUND PARKWAY NW,SUITE 200
BOCA RATON, FL 33487 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

Officer/Director Detail :

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

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

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

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

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

Title D
Name ALLEN, GEORGE
Address 3925 PALLADIUM SHORE DRIVE
City-State-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 S MILLER

PRES

03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date