2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004945

Entity Name: PALLADIUM HOMEOWNER'S ASSOCIATION, INC.

FILED Apr 16, 2015 Secretary of State CC5240072494

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 Title S

Name MILLER, WARREN S Name WACHNIAK, THOMAS

Address 3910 SAPPHIRE PALLADIUM Address 3933 DIAMOND PALLADIUM TERR

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title VP Title T

Name WINSTON, MARTYN Name MAGILL, TOM

Address 10800 GRANDE PALLADIUM WAY Address 10813 ROYAL PALLADIUM WAY

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title D Title D

Name GOLDENKOFF, RALPH Name ALLEN, GEORGE

Address 3927 DIAMOND PALLADIUM TERR. Address 3925 PALLADIUM SHORE DRIVE

City-State-Zip: BOYNTON BEACH FL 33436 City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR

Name WALTERBACH, DOROTHY
Address 3918 PALLADIUM LAKE DRIE
City-State-Zip: BOYNRON 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 PRESIDENT 04/16/2015