

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N96000004945

**FILED**  
**Feb 15, 2013**  
**Secretary of State**  
**CC8738875056**

**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 MILLER

**PRES**

**02/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date