

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N39978

FILED
Sep 29, 2010
Secretary of State

Entity Name: PALLADIUM AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O B & B ASSOCIATION MANAGEMENT, INC.
1165 SW 27TH PLACE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

C/O B & B ASSOCIATION MANAGEMENT SERVICES,
P.O. BOX 244461
BOYNTON BEACH, FL 33424 US

New Mailing Address:

3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0240953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&B ASSOCIATION MANAGEMENT
1165 SW 27TH PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

APOGEE ASSOCIATION SERVICES LLC
3600 S. CONGRESS AVE
K
BOYNTON BEACH, FL 33426 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: PATRICK GARCIA

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOCH, STUART
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: S
Name: CHASTAIN, MATTIE
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: BARTOLETTA, SAM
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T
Name: LITHGOW, JOANNE
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: ELLMAN, MURRAY
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: D
Name: JOSEPH, IRA
Address: 3600 S. CONGRESS AVE STE K
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: STUART BLOCH

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date