

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90029 004 ****61.25

DOCUMENT # N96000004945

1. Entity Name

PALLADIUM HOMEOWNER'S ASSOCIATION, INC.



Principal Place of Business

3930 PALLADIUM CLUB RD.
BOYNTON BEACH FL 33436
US

Mailing Address

3918 POINCIANA DR
SUITE 9
LAKE WORTH FL 33467
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0721639

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAPLAN, LOUIS ESQ
% SACHS, SAX & KLEIN, P.A.
301 YAMATO RD, M STE 4150/NORTHERN TRST PLZ
BOCA RATON FL 33431

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MILLER, WARREN S**
STREET ADDRESS **3910 SAPPHIRE PALLADIUM**
CITY - ST - ZIP **BOYNTON BEACH FL 33436**

TITLE **S** ☐ Delete
NAME **DURKIN, DAVID**
STREET ADDRESS **10596 GRANDE PALLADIUM WAY**
CITY - ST - ZIP **BOYNTON BEACH FL 33436**

TITLE **VP** ☐ Delete
NAME **GOLDENKOFF, RALPH**
STREET ADDRESS **3927 DIAMOND PALLADIUM TERR**
CITY - ST - ZIP **BOYNTON BEACH FL 33436**

TITLE **T** ☒ Delete
NAME **STEIN, DICK**
STREET ADDRESS **3952 SAPPHIRE PALLADIUM DR.**
CITY - ST - ZIP **BOYNTON BEACH FL 33436**

TITLE **D** ☒ Delete
NAME **MAGILL, TOM**
STREET ADDRESS **10813 ROYAL PALLADIUM TERR**
CITY - ST - ZIP **BOYNTON BEACH FL 33436**

TITLE **D** ☐ Delete
NAME **ALLEN, GEORGE**
STREET ADDRESS **3925 PALLADIUM SHORE DRIVE**
CITY - ST - ZIP **BOYNTON BEACH FL 33436**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **STEIN, DICK**
CITY - ST - ZIP **3952 SAPPHIRE PALLADIUM DR**
BOYNTON BEACH FL 33436

TITLE ☐ Change ☒ Addition
NAME **T**
STREET ADDRESS **MAGILL, TOM**
CITY - ST - ZIP **10813 ROYAL PALLADIUM TERR**
BOYNTON BEACH FL 33436

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

See ATT PAGE.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Warren S. Miller* **WARREN S. MILLER PRES. 3/1/07 961-731-2557**