

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004945

FILED
Feb 15, 2008
Secretary of State

Entity Name: PALLADIUM HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3930 PALLADIUM CLUB RD.
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3918 POINCIANA DR
SUITE 9
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0721639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, WARREN S
Address: 3910 SAPPHIRE PALLADIUM
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: DURKIN, DAVID
Address: 10596 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: GOLDENKOFF, RALPH
Address: 3927 DIAMOND PALLADIUM TERR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: STEIN, DICK
Address: 3752 SAPPHIRE PALLADIUM DR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: MAGILL, TOM
Address: 10813 ROYAL PALLADIUM TERR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: ALLEN, GEORGE
Address: 3925 PALLADIUM SHORE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: STEIN, RICHARD
Address: 3952 SAPPHIRE PALLADIUM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: WINSTON, MARTYN
Address: 10800 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T (X) Change () Addition
Name: MAGILL, TOM
Address: 10813 ROYAL PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: GOLDENKOFF, RALPH
Address: 3927 DIAMOND PALLADIUM TERR.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN S. MILLER

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date