

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011469

FILED
Apr 04, 2005
Secretary of State

Entity Name: VERIDIAN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6646 WILLOW PARK DR
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6646 WILLOW PARK DR
NAPLES, FL 34109

New Mailing Address:

KMA COMPANY
PO BOX 111802
NAPLES, FL 34108

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEEL, KELLY C PA
6646 WILLOW PARK DR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KMA COMPANY
PO BOX 111802
NAPLES, FL 34108 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: HERB SOLOMON

04/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEEL, MICHAEL J
Address: 6646 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: PEEL, STEPHEN L
Address: 6646 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

Title: DST () Delete
Name: PEEL, KELLY C
Address: 6646 WILLOW PARK DR
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. PEEL

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date