

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# N04000011469

Entity Name: VERIDIAN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6646 WILLOW PARK DR
NAPLES, FL 34109

New Principal Place of Business:

9844 LUNA CIRCLE
#D103
NAPLES, FL 34109

Current Mailing Address:

KMA COMPANY
PO BOX 111802
NAPLES, FL 34108

New Mailing Address:

FEI Number: 54-2171332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMA COMPANY
PO BOX 111802
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SOLOMON, HERB CAM
9844 LUNA CIRCLE
#D103
NAPLES, FL 34109 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

03/26/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, KEN
Address: 16001 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908

Title: SD (X) Change () Addition
Name: THOMAS, JACK
Address: 16031 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908

Title: TD (X) Change () Addition
Name: COEN, VIKI
Address: 16007 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908

Title: D () Change (X) Addition
Name: WOODS, ROB
Address: 16025 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908

Title: D () Change (X) Addition
Name: WUSSLER, DEBRA
Address: 16019 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908

Title: D () Change (X) Addition
Name: ZETERBERG, JOE DR
Address: 16034 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908

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: HERB SOLOMON

CAM

03/26/2009

Electronic Signature of Signing Officer or Director

Date