

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 18, 2011
Secretary of State**

DOCUMENT# N04000011469

Entity Name: VERIDIAN HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9844 LUNA CIRCLE
#D103
NAPLES, FL 34109**New Principal Place of Business:****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:**SOLOMON, HERB CAM
9844 LUNA CIRCLE
#D103
NAPLES, FL 34109 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: GASSAWAY, BILL
Address: 16090 WATERLEAF LN.
City-St-Zip: FT. MYERS, FL 33908**Title:** VPD
Name: ANDERSON, JOHN
Address: 16114 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908**Title:** TD
Name: STEIDEL, ART
Address: 16084 WATERLEAF LN
City-St-Zip: FT. MYERS, FL 33908

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: HERB SOLOMON

MGR.

05/18/2011

Electronic Signature of Signing Officer or Director

Date