2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011469

FILED Mar 28, 2012 Secretary of State

Entity Name: VERIDIAN HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

9844 LUNA CIRCLE C/O ISLAND MANAGEMENT 711 TARPON BAY ROAD

NAPLES, FL 34109 SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

KMA COMPANY C/O ISLAND MANAGEMENT PO BOX 111802 P O BOX 100

NAPLES, FL 34108 SANIBEL, FL 33957

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, HERB CAM
9844 LUNA CIRCLE
4D103
NAPLES, FL 34109 US

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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: STEVEN MACKESY 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GASSAWAY, WILLIAM 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, ARTHUR

 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: WILLIAM GASSAWAY PD 03/28/2012