2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008080

FILED Apr 11, 2008 Secretary of State

Entity Name: BISON VALLEY PROPERTY OWNERS ASSOCIATION, INC.

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

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

1020 LAKE SUMTER LANDING THE VILLAGES, FL 32162

FEI Number: 26-0730899 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:

LANGENBRUNNER, ERICK D ESQUIRE 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 US LANGENBRUNNER, ERICK D ESQ. 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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: ERICK D. LANGENBRUNNER, ESQ. 04/11/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D/VP (X) Change () Addition Name: HOOPFER, BOBBY JR. Name: HOOPFER, ROBERT JR. Address: 3325 WEDGEWOOD LANE City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

 Title:
 D
 () Delete
 Title:
 D/ST
 (X) Change () Addition

 Name:
 SHARP, CHRISTINA

 Name:
 SHARP, CHRISTINA

Address: 3325 WEDGEWOOD LANE Address: 3325 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

 Name:
 DZURO, MARTIN L
 Name:
 WAHL, PETER F

 Address:
 1071 CANAL STREET
 Address:
 1020 LAKE SUMTER LANDING

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:
 THE VILLAGES, FL 32162

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: PETER F. WAHL PRES 04/11/2008