

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2009
Secretary of State

DOCUMENT# N07000008080

Entity Name: BISON VALLEY PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162**New Principal Place of Business:****Current Mailing Address:**1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162**New Mailing Address:****FEI Number:** 26-0730899**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LANGENBRUNNER, ERICK D ESQ.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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:** DVP () Delete
Name: HOOPFER, ROBERT JR.
Address: 1071 CANAL STREET
City-St-Zip: THE VILLAGES, FL 32162**Title:** D/ST () Delete
Name: SHARP, CHRISTINA
Address: 1071 CANAL STREET
City-St-Zip: THE VILLAGES, FL 32162**Title:** D/P () Delete
Name: WAHL, PETER F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D/P (X) Change () Addition
Name: WAHL, PETER F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162**Title:** D/VP (X) Change () Addition
Name: THOMAS, INCORVAIA
Address: 2034 RIDGE SPRING DR.
City-St-Zip: THE VILLAGES, FL 32162**Title:** D/ST (X) Change () Addition
Name: BURNS, DILLON
Address: 12025 NE 51ST CIRCLE
City-St-Zip: OXFORD, FL 34484

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

D/P

06/09/2009

Electronic Signature of Signing Officer or Director

Date