

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008080

FILED
Jan 14, 2010
Secretary of State

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:

1071 CANAL STREET
THE VILLAGES, FL 32162

Current Mailing Address:

1020 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Mailing Address:

1071 CANAL STREET
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:

LANGENBRUNNER, ERICK D ESQ.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

THE VILLAGES COMMERCIAL PROP MGMT
1071 CANAL STREET
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: CHRISTINA J ROBBINS

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WAHL, PETER F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: DVP
Name: THOMAS, INCORVAIA
Address: 2034 RIDGE SPRING DR.
City-St-Zip: THE VILLAGES, FL 32162

Title: D/ST
Name: BURNS, DILLON
Address: 12025 NE 51ST CIRCLE
City-St-Zip: OXFORD, FL 34484

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: CHRISTINA J ROBBINS

MRS

01/14/2010

Electronic Signature of Signing Officer or Director

Date