2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008080

FILED Jan 27, 2011 Secretary of State

Entity Name: BISON VALLEY PROPERTY OWNERS ASSOCIATION, INC.

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

1071 CANAL STREET THE VILLAGES, FL 32162

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

THE VILLAGES COMMERCIAL PROP MGMT

1071 CANAL STREET

DIVERSIFIED COMMERCIAL PROPERTY SERVICES
1071 CANAL STREET

THE VILLAGES, FL 32162 US 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 ROBBINS 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MCDOWELL, COLT

 Address:
 12009 NE 51ST CIRCLE

 City-St-Zip:
 OXFORD, FL 34484

Title: VP/D Name: JOY, GILPEN

Address: 12017 NE 51ST CIRCLE City-St-Zip: OXFORD, FL 34484

Title: D/ST

Name: ROTHRUM, CAROL Address: 12005 NE 51ST CIRCLE City-St-Zip: OXFORD, FL 34484

Title:

 Name:
 VERKEY, MARK

 Address:
 5095 NE 122ND LANE

 City-St-Zip:
 OXFORD, FL 34484

Title: D

 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: COLT MCDOWELL PRES 01/27/2011