

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007473

FILED
Aug 19, 2008
Secretary of State

Entity Name: BISON CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3385 OLD KEYSTONE RD.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

3385 OLD KEYSTONE RD.
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 05-0625226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'RYAN, CHRISTIAN F.
2701 N. ROCKY POINT DR., STE. 900
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GEIGER, MATTHEW
Address: 3385 OLD KEYSTONE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DVS () Delete
Name: GEIGER, JOHN
Address: 3385 OLD KEYSTONE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DT () Delete
Name: APPLEWHITE, MARYANN
Address: 3385 OLD KEYSTONE RD.
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW GEIGER

DP

08/19/2008

Electronic Signature of Signing Officer or Director

Date