2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000007473

FILED Oct 26, 2011 Secretary of State

Entity Name: BISON CREEK ESTATES HOMEOWNERS ASSOCIATION, INC.

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

3385 OLD KEYSTONE RD. 630 CHESTNUT STREET TARPON SPRINGS, FL 34688 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

3385 OLD KEYSTONE RD. 630 CHESTNUT STREET TARPON SPRINGS, FL 34688 CLEARWATER, FL 33756

FEI Number: 05-0625226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAUMGART, WILLIAM H
630 CHESTNUT STREET
CLEARWATER, FL 33756 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: WILLIAM H. BAUMGART 10/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BAUMGART, WILLIAM H Address: 630 CHESTNUT STREET City-St-Zip: CLEARWATER, FL 33756

Title: VS

Name: MCCOMAS, DAVID
Address: 630 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33756

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: WILLIAM H. BAUMGART P 10/26/2011