

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:

1071 CANAL STREET
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1071 CANAL STREET
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-0730899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VILLAGES COMMERCIAL PROP MGMT
1071 CANAL STREET
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

DIVERSIFIED COMMERCIAL PROPERTY SERVICES
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 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: ROTHUM, CAROL
Address: 12005 NE 51ST CIRCLE
City-St-Zip: OXFORD, FL 34484

Title: D
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

Electronic Signature of Signing Officer or Director

Date