2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# N07000008080

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:

DIVERSIFIED COMMERCIAL PROPERTY SERVICES
1071 CANAL STREET
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

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: P/D
Name: VERKEY, MARK
Address: 5095 NE 122ND LANE
City-St-Zip: OXFORD, FL 34484

Title: VP/D
Name: WYATT, CHRIS
Address: 12129 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: D
Name: RISCHITELLI, KENNETH
Address: 5075 NE 121ST ROAD
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: MARK VERKEY MR 01/25/2012

Electronic Signature of Signing Officer or Director Date