
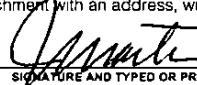


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90427 004 ***150.00

DOCUMENT # F06000005992					
1. Entity Name BLUEGREEN RECEIVABLES FINANCE CORPORATION XII.					
Principal Place of Business 4950 COMMUNICATION AVE SUITE 900 BOCA RATON, FL 33431		Mailing Address 4950 COMMUNICATION AVE SUITE 900 BOCA RATON, FL 33431			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-5453915	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		See attached sheet.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT HERZ, ALLAN J 4950 COMMUNICATION AVE SUITE 900 BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Allan J. Herz 4950 Communication Avenue, Suite 900 Boca Raton, Florida 33431	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT PULEO, ANTHONY M 4950 COMMUNICATION AVE SUITE 900 BOCA RATON, FL 33431	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIGEUROA, ORLANDO 48 WALL STREET 27TH FLOOR NEW YORK, NY 10005	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARDAK, AHMAD 4950 COMMUNICATION AVE SUITE 900 BOCA RATON, FL 33431	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULEO, TERI 4950 COMMUNICATION AVE SUITE 900 BOCA RATON, FL 33431	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WALTERMIRE, MARTHA 4950 COMMUNICATION AVE SUITE 900 BOCA RATON, FL 33431	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		James R. Martin, Secretary		4-2-07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		561-912-8000 Daytime Phone #	

ATTACHMENT

40289973

F0600005992

Bluegreen Receivables
Finance Corporation XII

Officers:

Allan J. Herz, President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

James R. Martin, Secretary
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Anthony M. Puleo, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Ahmad Wardak, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Teri Puleo, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Martha Waltermire, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Directors:

Allan J. Herz
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Anthony M. Puleo
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Orlando Figueroa
48 Wall Street, 27th Floor
New York, New York 10005