

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005992

FILED
Apr 17, 2008
Secretary of State

Entity Name: BLUEGREEN RECEIVABLES FINANCE CORPORATION XII.

Current Principal Place of Business:

4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5453915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERZ, ALLAN J
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

Title: DVT () Delete
Name: PULEO, ANTHONY M
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FIGEUROA, ORLANDO
Address: 48 WALL STREET 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: V () Delete
Name: WARDAK, AHMAD
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: PULEO, TERI
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: WALTERMIRE, MARTHA
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPT (X) Change () Addition
Name: PULEO, ANTHONY M
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

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

Title: VP (X) Change () Addition
Name: WARDAK, AHMAD
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: PULEO, TERI
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: MARTIN, JAMES R
Address: 4950 COMMUNICATION AVE SUITE 900
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. MARTIN

S

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date