

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005992

FILED  
Apr 30, 2009  
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: DVPT ( ) 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: VP ( ) Delete  
Name: WARDAK, AHMAD  
Address: 4950 COMMUNICATION AVE SUITE 900  
City-St-Zip: BOCA RATON, FL 33431

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D/P (X) Change ( ) Addition  
Name: HERZ, ALLAN J  
Address: 4950 COMMUNICATION AVE SUITE 900  
City-St-Zip: BOCA RATON, FL 33431

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: KAMINER, MICHAEL  
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: MICHAEL KAMINER

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04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date