

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006433

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** BLUEGREEN HOLDING CORPORATION (TEXAS)

**Current Principal Place of Business:**

4960 CONFERENCE WAY NORTH  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4960 CONFERENCE WAY NORTH  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 65-0796382      **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

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: KOSCHER, DANIEL C  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: DVP  
Name: JONES, TERRELL R  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: DVPT  
Name: PULEO, ANTHONY  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: S  
Name: KAMINER, MICHAEL  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: HERZ, ALLAN J  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: LOPEZ, RAY  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: MICHAEL KAMINER

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04/29/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date