

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2003 8:00 am**  
**Secretary of State**

01-21-2003 90089 040 \*\*\*150.00

0397966 AV

**DOCUMENT # P35070**

1. Entity Name  
**BLUEGREEN CORPORATION**



Principal Place of Business  
**4960 CONFERENCE WAY N  
SUITE 100  
BOCA RATON FL 33431**

Mailing Address  
**4960 CONFERENCE WAY N  
SUITE 100  
BOCA RATON FL 33431**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **03-0300793**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD**  Delete  
NAME **DONOVAN, GEORGE F**  
STREET ADDRESS **4960 CONFERENCE WAY N, STE. 100**  
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D**  Delete  
NAME **BUSA, JOHN**  
STREET ADDRESS **1585 BROADWAY 37 FLOOR**  
CITY-ST-ZIP **NEW YORK NY 10036**

TITLE **D**  Change  Addition  
NAME **ABDO JOHN E**  
STREET ADDRESS **1350 NE 56 ST STE 200**  
CITY-ST-ZIP **FORT LAUDERDALE, FL 33334**

TITLE **D**  Delete  
NAME **FOOTE, RALPH A.**  
STREET ADDRESS **135 S. PLEASANT ST.**  
CITY-ST-ZIP **MIDDLEBURY VT 05753**

TITLE **D**  Change  Addition  
NAME **LEVAN, ALAN B**  
STREET ADDRESS **1750 E Sunrise Blvd, 6TH FLOOR**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33304**

TITLE **SV**  Delete  
NAME **TOMPKINS, RANDI**  
STREET ADDRESS **4960 CONFERENCE WAY N STE 100**  
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T**  Delete  
NAME **CHISTE, JOHN F**  
STREET ADDRESS **4960 CONFERENCE WAY N., STE. 100**  
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D**  Delete  
NAME **KELLEHER, RICHARD**  
STREET ADDRESS **260 FRANKLIN STREET**  
CITY-ST-ZIP **BOSTON MA 02110**

TITLE **D**  Change  Addition  
NAME **LAGUARDIA, JOHN**  
STREET ADDRESS **7800 BELFORT PKWY, STE 200**  
CITY-ST-ZIP **JACKSONVILLE FL 32256**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Randi S. Tompkins 1/16/03 561-912-8012**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc. # P35020

**OFFICERS - BLUEGREEN CORPORATION**

80008645

Daniel C. Koscher, President of Land Division, Asst. Clerk, Senior Vice President  
4960 Conference Way N., Suite 100  
Boca Raton, FL 33431

Allan Herz, Vice President  
4960 Conference Way N., Suite 100  
Boca Raton, FL 33431

Mark Ryall, Senior Vice President  
4960 Conference Way N., Suite 100  
Boca Raton, FL 33431

Susan Milanese, Vice President  
4960 Conference Way N., Suite 100  
Boca Raton, FL 33431

Karen Parsons, Assistant Vice President  
4960 Conference Way N., Suite 100  
Boca Raton, FL 33431

Anthony M. Puleo, Vice President  
4960 Conference Way N., Suite 100  
Boca Raton, FL 33431

Attachment No. # P35270  
DIRECTORS - BLUEGREEN CORPORATION

80068645

J. Larry Rutherford  
Southstar Development Partners  
255 Alhambra Circle, Suite 312  
Coral Gables, FL 33134

Arnold Sevell  
2295 Corporate Blvd. N.W.  
Suite 131  
Boca Raton, FL 33431