FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2001 8:00 am DOCUMENT # N93000003317 **Secretary of State** 02-01-2001 90125 040 ****61.25 BLUEGREEN VACATION CLUB, INC. Principal Place of Business Mailing Address 4960 BLUE LAKE DR 4960 BLUE LAKE DR **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address 4960 Conference Way N 4960 Conference Way N Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste 100 Ste 100 City & State City & State 4. FEI Number Applied For 65-0462831 Not Applicable Boca Raton, Boca Raton, Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33431 US 33431 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE NAME NICOLAS, GRAY L NAME STREET ADDRESS STREET ADDRESS 4960 BLUE LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change Addition TITLE ☐ Delete TITLE NAME BIDGOOD, DAVID NAME Bidgood, David STREET ADDRESS STREET ADDRESS \$500 W. Depauw Blvd., Ste 2060 12995 CLEVELAND AVE #164 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL. <u>Indianapolis, TN 46268</u> ☐ Delete Change TITLE TITLE DODD, TERRY Dodd, Terry STREET ADDRESS STREET ADDRESS 12995 CLEVELAND AVE. #164 4960 Conference Way N, Ste 100 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL Boca Raton, FL 33431 Delete TITLE Change Addition TITLE RONDEAU, PATRICK NAME Rondeau, Patrick E. STREET ADDRESS STREET ADDRESS 4960 BLUE LAKE DR 4960 Conference Way N, Ste 100 CITY-ST-ZIP CITY-ST-ZIP BOCA ARTON FL 33431 Boca Raton, FL 33431 Delete Addition NAME FERGUSON, DANNY L NAME Ferguson, Danny L. STREET ADDRESS 4960 BLUE LAKE DR STREET ADDRESS 4960 Conference Way N, Ste 100 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** <u>Boca Raton, FL 33431</u> Delete TITLE ☐ Change Addition GRAY, L. NICOLAS NAME NAME STREET ADDRESS STREET ADDRESS 4960 BLUE LAKE DR CITY-ST-ZIP CITY-ST-ZIP **BOCA ARTON FL 33431**

ReatrickEE Rondeau, President 1/9/01 561-912-8005 SIGNATURE: .

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 supplied entail 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address