2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State DOCUMENT # N93000003317 1. Entity Name 02-28-2002 90017 025 ****61.25 BLUEGREEN VACATION CLUB, INC. Mailing Address Principal Place of Business 4960 CONFERENCE WAY N 4960 CONFERENCE WAY N SUITE 100 SUITE 100 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0462831 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET **PLAHASSEE FL 32301-2525** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Make Check Payable to 3 FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PD Change ☐ Addition TITLE X Delete TITLE NICOLAS, GRAY L NAME NAME STREET ADDRESS 4960 BLUE LAKE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition Delete TITLE TITLE BIDGOOD, DAVID NAME NAME 3500 W DEPAUW BLVD STE 2060 STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN 46268 CITY-ST-ZIP CITY: ST-ZIP ☐ Addition KI Change ☐ Delete PASD TITLE DODD, TERRY Dodd, Terry NAME 4960 Conference Way N Ste 100 STREET ADDRESS STREET ADDRESS 4960 CONFERENCE WAY N STE 100 Boca Raton, FL 33431 CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** Change ★ Addition TITLE Delete TITLE Hodges, Brenda RONDEAU, PATRICK E NAME NAME 4960 Conference Way N Ste 100 STREET ADDRESS 4960 CONFERENCE WAY N STE 100 STREET ADDRESS Boca Raton, FL 33431 CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33431 DAS TITLE (X) Change Delete TITLE Ferguson, Danny L 4960 Conference Way N Ste 100 NAME FERGUSON, DANNY L NAME STREET ADDRESS 4960 CONFERENCE WAY N STE 100 STREET ADDRESS Boca Raton, FL 33431 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change Addition DV TITLE ☐ Delete TITI F Maloney, John NAME NAME 4960 Conference Way N Ste 100 Boca Raton, FL 33431 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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 617, 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:

Danny I Ferguson 1/17/02 561-912-8007