

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661350

Entity Name: BLUEGREEN VACATIONS HOLDING CORPORATION

Current Principal Place of Business:

4960 CONFERENCE WAY
SUITE 100
BOCA RATON, FL 33431

FILED
Jan 09, 2024
Secretary of State
5120881588CC

Current Mailing Address:

4960 CONFERENCE WAY
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 59-2022148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title VC
Name ABDO, JOHN,E
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301-4442

Title DIRECTOR
Name WISE, SETH
Address 201 EAST LAS OLAS BLVD.
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHAIRMAN, PRESIDENT & CEO
Name LEVAN, ALAN B.
Address 201 EAST LAS OLAS BLVD.
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title EVP, CHIEF SALES & MARKETING
OFFICER
Name TONKIN, DUSTY
Address 4960 CONFERENCE WAY
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title EVP, CFO, COO, AND TREASURER,
PRINCIPAL ACCOUNTING OFFICER
Name LOPEZ, RAYMOND
Address 4960 CONFERENCE WAY
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name LEVAN, JARETT
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title EVP, CIO
Name RIVERA, CHANSE
Address 4960 CONFERENCE WAY
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title EVP, CHIEF LEGAL AND COMPLIANCE
OFFICER
Name DE LA OSA, JORGE
Address 4960 CONFERENCE WAY
SUITE 100
City-State-Zip: BOCA RATON FL 33431

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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: RAYMOND LOPEZ

TREASURER

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP, CHIEF ADMINISTRATIVE & HR OFFICER
Name SATURDAY, SUSAN
Address 4960 CONFERENCE WAY
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title VP, TAX (*FOR ADMINISTRATION PURPOSES ONLY)
Name CHEREMETEFF, PAULA
Address 4960 CONFERENCE WAY
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name ALLMAND, JAMES R.
Address 401 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name CIRILLO, LAWRENCE A.
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name LEVY, JOEL
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name NICHOLSON, WILLIAM R.
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name SHARPE, ORLANDO
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301

Title SVP & CHIEF ACCOUNTING OFFICER
Name KELLEY, ADRIENNE
Address 4960 CONFERENCE WAY
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title ASST. SECRETARY
Name DELLAPELLE, CAROLYN
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name BECKER, NORMAN H.
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name DORNBUSH, DARWIN C.
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name NERENHAUSEN, MARK A.
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title DIRECTOR
Name SEVELL, ARNOLD
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FT LAUDERDALE FL 33301

Title SECRETARY
Name DRAPOS, LINDA M.
Address 201 EAST LAS OLAS BLVD
SUITE 1900
City-State-Zip: FORT LAUDERDALE FL 33301