

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2015
Secretary of State
CC2071985853

Entity Name: BLUEGREEN RECEIVABLES FINANCE CORPORATION XII.

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

4960 CONFERENCE WAY NORTH, SUITE 100
BOCA RATON, FL 33431

FEI Number: 20-5453915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D/P
Name HERZ, ALLAN J
Address 4960 CONFERENCE WAY NORTH,
SUITE 100
City-State-Zip: BOCA RATON FL 33431

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

Title D
Name PADULA, LEONARD J
Address 48 WALL STREET 27TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title VP
Name WARDAK, AHMAD
Address 4960 CONFERENCE WAY NORTH,
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title VP
Name PULEO, TERI
Address 4960 CONFERENCE WAY NORTH,
SUITE 100
City-State-Zip: BOCA RATON FL 33431

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

Title VP
Name STOREY, MARTHA
Address 4960 CONFERENCE WAY NORTH,
SUITE 100
City-State-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

SECRETARY

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date