

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006433

Entity Name: BLUEGREEN HOLDING CORPORATION (TEXAS)

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: 65-0796382

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 DVPT
Name PULEO, ANTHONY
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 HERZ, ALLAN J
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

04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date