

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006433

**FILED**  
**Mar 11, 2014**  
**Secretary of State**  
**CC1317446197**

**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

Title VP  
Name LOPEZ, RAY  
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**

**03/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date