FILED

Feb 18, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

F01000004592 DOCUMENT # **Secretary of State** 1. Entity Name 02-18-2002 90178 022 ***150.00 BLUEGREEN RECEIVABLES FINANCE CORPORATION V Principal Place of Business Mailing Address 4960 CONFERENCE WAY NORTH, SUITE 100 4960 CONFERENCE WAY NORTH, SUITE 100 **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1628682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHÄSSEE FL 32301-2525 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** TITLE ☐ Delete TITLE Change ☐ Addition HERZ, ALLAN J NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY - ST- ZIE CITY-ST-ZIP VTD TITLE ☐ Delete TITLE Change Addition CHISTE, JOHN F NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP VAS TITLE Delete TITLE ☐ Change Addition FERGUSON, DANNY NAME NAME 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP AS TITLE ☐ Defete TITLE ☐ Change Addition FUQUA, ANDREW M NAME NAME **53 STATE STREET** STREET ADDRESS STREET ADDRESS **BOSTON MA 02109** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BURT, CHRISTOPHER T NAME NAME 114 WEST 47TH STREET, SUITE 1715 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10036** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Allan J Herz TYPEO ORIPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/02

Daytime Phone #