## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 28, 2006 8:00 am Secretary of State DOCUMENT # F04000001085 04-28-2006 90200 039 \*\*\*150.00 BLUÉGREEN RECEIVABLES FINANCE CORPORATION Principal Place of Business Mailing Address DUNDUNTA 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. 04142006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 34-1978092 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 TALLAHASSEE, FL 32301-2525 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition DP TITLE TITLE ☐ Delete See attached sheet. NAME NAME HERZ, ALLAN J STREET ADDRESS 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-7IP ☐ Addition DVPT ☐ Defele TITLE ☐ Change TITLE PULEO, ANTHONY M NAME NAME STREET ADDRESS 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP BOCA RATON, FL 33431 Delete ☐ Change ☐ Addition TITLE VP TITLE WARDAK, AHMAD NAME NAME STREET ADDRESS 4960 CONFERENCE WAY NORTH, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 Change ☐ Addition Delete TITLE ANGELO, BERNARD J MARAE NAME Bernard J. Angelo STREET ADDRESS STREET ADDRESS C/O 495 BROAD HOLLOW ROAD, SUITE 239 445 Broad Hollow Road, Suite 239 CITY-ST-ZIF MELVILLE, NY 11747 CITY-ST-ZIP Melville, New York 11747 ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-SI-ZIP

VΡ

Teri Puleo

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

MARTIN, JAMES R

BOCA RATON, FL 33431

4960 CONFERENCE WAY NORTH, SUITE 100

James R. Martin, Secretary INTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

4-24-06

4960 Conference Way North, Suite 100

Boca Raton, Florida 33431

561-912-8000

☐ Change

Addition

Daytime Phone #

**FILED** 

ATTACHRAENT

Bluegreen Receivables Finance Corporation VII

Officers:

Allan J. Herz, President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

James R. Martin, Secretary 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Anthony M. Puleo, Vice President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Ahmad Wardak, Vice President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Teri Puleo, Vice President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Martha Waltermire, Vice President 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431 #F0400001085 Directors:

Allan J. Herz 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Anthony M. Puleo 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431

Bernard J. Angelo 445 Broad Hollow Road, Suite 239 Melville, New York 11747