

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90426 021 ***150.00

DOCUMENT # F06000001751

1. Entity Name

BLUEGREEN TIMESHARE FINANCE CORPORATION I



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business - No P.O. Box #

4950 Communication Avenue

3. Mailing Address

4950 Communication Avenue

Suite, Apt. #, etc.

Suite 900

Suite, Apt. #, etc.

Suite 900

03232007

Chg-P

CR2E034 (12/06)

City & State

Boca Raton, Florida

City & State

Boca Raton, Florida

4. FEI Number

20-4536760

Applied For

Not Applicable

Zip

33431

Country

USA

Zip

33431

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PULEO, ANTHONY M 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HERZ, ALLAN J 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIGUEROA, ORLANDO 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARDAK, AHMAD 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULEO, TERI 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEINBACK, RANDY 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S James R. Martin 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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.

SIGNATURE:

James R. Martin

James R. Martin, Secretary

561-912-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40089906

Bluegreen Timeshare Finance Corporation I

F06000001751

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

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

Orlando Figueroa
48 Wall Street
27th Floor
New York, New York 10005