

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001751

FILED
May 01, 2009
Secretary of State

Entity Name: BLUEGREEN TIMESHARE FINANCE CORPORATION I

Current Principal Place of Business:

4950 COMMUNICATION AVE.
SUITE 900
BOCA RATON, FL 33431

New Principal Place of Business:

4960 CONFERENCE WAY NORTH, STE. 100
BOCA RATON, FL 33431

Current Mailing Address:

4950 COMMUNICATION AVE.
SUITE 900
BOCA RATON, FL 33431

New Mailing Address:

4960 CONFERENCE WAY NORTH, STE. 100
BOCA RATON, FL 33431

FEI Number: 20-4536760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: PULEO, ANTHONY M
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: DP () Delete
Name: HERZ, ALLAN J
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: FIGUEROA, ORLANDO
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: WARDAK, AHMAD
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: PULEO, TERI
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: MARIN, JAMES R
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/P (X) Change () Addition
Name: HERZ, ALLAN J
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WARDAK, AHMAD
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: PULEO, TERI
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: KAMINER, MICHAEL
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KAMINER

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05/01/2009

Electronic Signature of Signing Officer or Director

Date