

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2007 90427 004 ***150.00

DOCUMENT # F06000005992

1. Entity Name
BLUEGREEN RECEIVABLES FINANCE CORPORATION XII.



Principal Place of Business
**4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431**

Mailing Address
**4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431**

4000000000



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-5453915

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

See attached sheet.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DPT
HERZ, ALLAN J
4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DP
Allan J. Herz
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**DVT
PULEO, ANTHONY M
4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
FIGEUROA, ORLANDO
48 WALL STREET 27TH FLOOR
NEW YORK, NY 10005** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
WARDAK, AHMAD
4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
PULEO, TERI
4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
WALTERMIRE, MARTHA
4950 COMMUNICATION AVE SUITE 900
BOCA RATON, FL 33431** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ 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

4-2-07

561-912-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

Bluegreen Receivables
Finance Corporation XII

40089973
F06000005992

Officers:

Allan J. Herz, President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

James R. Martin, Secretary
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Anthony M. Puleo, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Ahmad Wardak, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Teri Puleo, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Martha Waltermire, Vice President
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Directors:

Allan J. Herz
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

Anthony M. Puleo
4950 Communication Avenue, Suite 900
Boca Raton, Florida 33431

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