FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F94000003133 (5)

BLUEGREEN COMMUNITIES, INC.

Principal Place of Business Mailing Address **5295 TOWN CENTER ROAD** 5295 TOWN CENTER ROAD SUITE 400

FILED

Feb 11 1998 8:00am

Secretary of State

SUTIE 400 BOCA RATON	ce of Business	SUITE 400 BOCA RATON			DO NOT WRITE IN THIS SPACE				
US		U\$	U\$			3. Date Incorporated or Qualified			
						06/15/1994			
2. Principal P	lace of Business	2a. Mailing Ad	2a. Mailing Address			4. FEI Number	Applied For		
21		26	26			65-0484313	Not Applicable		
Suite, Apt #, etc		Suite, Apt	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & Stat	e	City & State	e			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
Zip 24	Country 25	Ζ(p)	30	untry		This corporation owes or has paid the cur Personal Property Tax due June 30.	rent year Intangible Yes 🎑 No		
THE PRENTICE-HALL CORPORATION SYSTEM, INC.					10. Name and Address of New Registered Agent				
					Name	me			
1201 HAYS STREET, STE 105 TALLAHASSEE FL 32301				82	Street Address (P.O. Box Number is Not Acceptable)				
174				83					
				84	City	FL	85 Zip Code		

11. Pursuant to the provisions of Sections 607 0502 and 607, 1508, Florida Statutos, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

SIGNATURE												
12.	Signature, typed or printed name of registered agent and title OFFICERS AND DIREC		Registered Agent signature required when reinstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12									
TITLE	PCDS	DELETE	1.1 TIFLE		Change	Addition						
NAME	RONDEAU, PATRICK E		1.2 NAME									
STREET ADDRESS	5295 TOWN CENTER ROAD		1.3 STREET ADDRESS									
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY - ST - ZIP									
TITLE	TD	₹ DELE1E	2 1 TITLE	Т	Change	X Addition						
NAME	MURRAY ALANIX.		2.2 NAME	Chiste, John F.								
STREET ADDRESS	3205; YOWN MOENTER JEGAD		2.3 STREET ADDRESS	5295 Town Center Road								
CITY-ST-ZIP	RODANHARONA		2. 4 CITY - ST-ZIP	Boca Raton, FL 33486								
TITLE	VD	☐ DELETE	3.1 TITLE		Change	Addition						
NAME	KOSCHER, DANIEL C		3 2 NAME									
STREET ADDRESS	5295 TOWN CENTER ROAD		3 3 STREET ADDRESS									
CITY-ST-ZIP	BOCA RATON FL		34. CITY-ST-ZIP									
TITLE		☐ DELETE	4.1 TITLE	D	☐ Change	NoitibbA 🔼						
NAME			4. 2 NAME	Ferguson, Danny L.								
\$TREET ADDRESS			4.3 STREET ADDRESS	5295 Town Center Road								
CITY-ST-ZIP			4.4 CITY - ST - ZIP	Boca Raton, FL 33486								
TITLE		DETETE	5 1 TITLE		Change	Addition						
NAME			5 2 NAME									
STREET ADDRESS			5.3 STREET ADORESS									
CITY-ST-ZIP			5 4 CITY - ST - ZIP									
TITLE		☐ DEŁETE	6 1 TITLE		Change	Addition						
NAME			62 NAME									
STREET ADDRESS			63 STREET ADDRESS									
CHY+ST-7IP	İ		6.4 CITY - ST-7IP									

14. 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 annual report or suppliemental annual 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 composition or the Golevin annual 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 composition or the Golevin annual 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 composition or the Golevin annual 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 composition or the Golevin annual 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 composition or the Golevin annual 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 composition or the Golevin annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; the composition of the

1-26-98 (561)361-2705 Patrick E. Rondeau