

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000005132 (5)**

1. Corporation Name

BLUEGREEN RESORTS, INC.

Principal Place of Business

**5295 TOWN CENTER ROAD, SUITE 400
BOCA RATON FL 33486**

Mailing Address

**5295 TOWN CENTER ROAD, SUITE 400
BOCA RATON FL 33486**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1994

4. FEI Number

65-0520212

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CPSD
RONDEAU, PATRICK E**
STREET ADDRESS **5295 TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☒ DELETE

NAME ~~MURRAY, ALAN~~
STREET ADDRESS ~~5295 TOWN CENTER ROAD~~
CITY-ST-ZIP ~~BOCA RATON FL~~

TITLE ☒ DELETE

NAME **KOSCHER, DANIEL C**
STREET ADDRESS **5295 TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL 33486**

TITLE ☒ DELETE

NAME **GRAY, L. N**
STREET ADDRESS **5295 TOWN CENTER ROAD**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**T
Fitzgerald, Dennis
5295 Town Center Road
Boca Raton, FL 33486**

**V
Koscher, Daniel C.
5295 Town Center Road
Boca Raton, FL 33486**

**D
Gray, L. Nicolas
5295 Town Center Road
Boca Raton, FL 33486**

**D
Ferguson, Danny L.
5295 Town Center Road
Boca Raton, FL 33486**

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 supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrick E. Rondeau

Patrick E. Rondeau 1-27-98 (561)361-2705

CR2E034 (10/97)