

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000002477

1. Corporation Name

BLUEGREEN RESORTS HOLDING CORPORATION (TENN)

Principal Place of Business

5295 TOWN CENTER RD., STE. 400
BOCA RATON FL 33486

Mailing Address

5295 TOWN CENTER RD., STE. 400
BOCA RATON FL 33486

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90133 036 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1998

4. FEI Number

APPLIED FOR 65-0836485

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 CPS
NAME RONDEAU, PATRICK E
STREET ADDRESS 5295 TOWN CENTER RD., STE. 400
CITY-ST-ZIP BOCA RATON FL 33486

☐ DELETE

TITLE C
NAME GRAY, L. NICOLAS
STREET ADDRESS 5295 TOWN CENTER RD., STE. 400
CITY-ST-ZIP BOCA RATON FL 33486

☐ DELETE

TITLE DAS
NAME FERGUSON, DANNY L
STREET ADDRESS 5295 TOWN CENTER RD., STE. 400
CITY-ST-ZIP BOCA RATON FL 33486

☐ DELETE

TITLE V
NAME HERZ, ALLAN J
STREET ADDRESS 5295 TOWN CENTER RD., STE. 400
CITY-ST-ZIP BOCA RATON FL 33486

☐ DELETE

TITLE T
NAME FITZGERALD, DENNIS F
STREET ADDRESS 5295 TOWN CENTER RD., STE. 400
CITY-ST-ZIP BOCA RATON FL 33486

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4960 Blue Lake Drive
Boca Raton, FL 33431

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4960 Blue Lake Drive
Boca Raton, FL 33431

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4960 Blue Lake Drive
Boca Raton, FL 33431

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4960 Blue Lake Drive
Boca Raton, FL 33431

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4960 Blue Lake Drive
Boca Raton, FL 33431

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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, with all other like empowered.

SIGNATURE: *Katherine Harris* President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/99

(561) 912-8005

Date

Daytime Phone #

CR2E034 (11/98)