2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N93000003317 Jan 20, 2000 8:00 am Secretary of State 1. Entity Name BLUEGREEN VACATION CLUB, INC. 01-20-2000 90216 018 ****61.25 Mailing Address Principal Place of Business 4960 BLUE LAKE DR 4960 BLUE LAKE DR **BOCA RATON FL 33431-4453 BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0462831 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Make Check Payable to ., FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition X Delete TITLE TITLE KEIM, RANDY L. NAME GRAY, L. NICOLAS NAME STREET ADDRESS STREET ADDRESS 4960 BLUE LAKE DRIVE 12995 CLEVELAND AVE #164 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL BOCA RATON, FLORIDA ☐ Delete Addition TITLE Change TITLE NAME NAME BIDGOOD, DAVID STREET ADDRESS STREET ADDRESS 12995 CLEVELAND AVE #164 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL ☐ Change Addition TITLE ☐ Delete DODD, TERRY NAME STREET ADDRESS STREET ADDRESS 12995 CLEVELAND AVE. #164 CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL. Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME RONDEAU, PATRICK STREET ADDRESS STREET ADDRESS 4960 BLUE LAKE DR CITY-ST-ZIP CITY-ST-ZIP BOCA ARTON FL 33431 Addition ☐ Delete NAME FERGUSON, DANNY L NAME STREET ADDRESS STREET ADDRESS 4960 BLUE LAKE DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** $\overline{\mathtt{D}}$ ☐ Delete Change ★ Addition TITLE TITLE HODGES, BRENDA NAME NAME GRAY, L. NICOLAS STREET ADDRESS STREET ADDRESS 4960 BLUE LAKE DRIVE 4960 BLUE LAKE DR CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FLORIDA BOCA ARTON FL 33431 12. Thereby 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address with all other like empowered.

Patrick E. Rondeau

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/5/00

Date

561-912-8005

Davtime Phone #