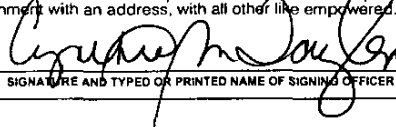


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90188 011 ****61.25

DOCUMENT # N93000003317 1. Entity Name BLUEGREEN VACATION CLUB, INC.																	
Principal Place of Business 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431			Mailing Address 4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431														
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country														
4. FEI Number 65-0462831			Applied For ☐ Not Applicable														
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required														
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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																	
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees													
Make check payable to Florida Department of State																	
10. See attached list. OFFICERS AND DIRECTORS																	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;"> S TAYLOR, CYNTHIA 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 </td> <td style="width: 50%; padding: 5px;"> ☒ Delete </td> </tr> <tr> <td style="padding: 5px;"> T WARDAK, AHMAD 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 </td> <td style="padding: 5px;"> ☒ Delete </td> </tr> <tr> <td style="padding: 5px;"> DVP TOMPKINS, RANDI S 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 </td> <td style="padding: 5px;"> ☒ Delete </td> </tr> <tr> <td style="padding: 5px;"> PD MALONEY, JOHN 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 </td> <td style="padding: 5px;"> ☒ Delete </td> </tr> <tr> <td style="padding: 5px;"> D HODGES, BRENDA 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 </td> <td style="padding: 5px;"> ☒ Delete </td> </tr> <tr> <td style="padding: 5px;"> D DODD, TERRY 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 </td> <td style="padding: 5px;"> ☒ Delete </td> </tr> </table>					S TAYLOR, CYNTHIA 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	☒ Delete	T WARDAK, AHMAD 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	☒ Delete	DVP TOMPKINS, RANDI S 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	☒ Delete	PD MALONEY, JOHN 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	☒ Delete	D HODGES, BRENDA 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	☒ Delete	D DODD, TERRY 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	☒ Delete
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																	
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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 617, 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:  Cynthia Taylor, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																	
Date				Daytime Phone # 561-912-8000													

40073410



04172006 Chg-NP CR2E037 (11/05)

Bluegreen Vacation Club, Inc.

ATTACHMENT

40079216

#1093000003317

Officers:

Directors:

Kathy Foster, President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Kathy Foster
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Cynthia Vasquez, Secretary
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Cynthia Vasquez
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Ahmad, Wardak, Treasurer
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Ahmad, Wardak
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Ellen Devine, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Ellen Devine
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Margie Lennon
1435 Claret Court
Ft. Myers, FL 33919

Julie Hutter
11520 Dogwood Lane
Ft. Myers Beach, Florida 33931

Guylene Kelley
449 Gulf Stream Drive
Winter Haven, Florida 33881