

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003317

FILED  
Apr 05, 2010  
Secretary of State

**Entity Name:** BLUEGREEN VACATION CLUB, INC.

**Current Principal Place of Business:**

4960 CONFERENCE WAY NORTH  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

4950 COMMUNICATION AVENUE  
SUITE 900  
BOCA RATON, FL 33431

**Current Mailing Address:**

4960 CONFERENCE WAY NORTH  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 65-0462831

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KELLEY, GUYLENE  
Address: 9351 EAST 28 STREET  
City-St-Zip: YUMA, AZ 85365

Title: P/D  
Name: FOSTER, KATHY  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D  
Name: DEVINE, ELLEN  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: LENNON, MARGIE  
Address: 1435 CLARET CT  
City-St-Zip: FORT MYERS, FL 33919

Title: D  
Name: HUTTER, JULIE  
Address: 11520 DOGWOOD LN  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S/D  
Name: EAST, MELISSA  
Address: 4960 CONFERENCE WAY NORTH, STE. 100  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA EAST

S/D

04/05/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date