

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003317

FILED
Apr 13, 2012
Secretary of State

Entity Name: BLUEGREEN VACATION CLUB, INC.

Current Principal Place of Business:

4950 COMMUNICATION AVENUE
SUITE 900
BOCA RATON, FL 33431

New Principal Place of Business:

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date