

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90200 037 ***150.00

DOCUMENT # P02000080578

1. Entity Name
BLUEGREEN PURCHASING & DESIGN, 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**

60030512



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04142006 Chg-P CR2E034 (11/05)

4. FEI Number
54-2064090

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **DONOVAN, GEORGE F**
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**
CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE **See attached sheet.** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **DP** ☐ Delete
NAME **MALONEY, JOHN M**
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**
CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **DVPT** ☐ Delete
NAME **PULEO, ANTHONY M**
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**
CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **S** ☐ Delete
NAME **MARTIN, JAMES R**
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**
CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **VP** ☐ Delete
NAME **HERZ, ALLAN J**
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**
CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE **VP** ☐ Delete
NAME **DODD, TERRY**
STREET ADDRESS **4960 CONFERENCE WAY NORTH, SUITE 100**
CITY - ST - ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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 607, 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:

James R. Martin

James R. Martin, Secretary

4-24-06 561-912-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT ATTACHMENT

60030512

P020008058

Bluegreen Purchasing & Design, Inc.
Officers:

John M. Maloney, President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

James R. Martin, Secretary
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Anthony M. Puleo, Treasurer
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Allan J. Herz, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Terry Dodd, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Anthony M. Puleo, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

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

Ray Lopez, Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Directors:

George F. Donovan
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

John M. Maloney
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Anthony M. Puleo
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431