

2006 FOR PROFIT CORPORATION ANNUAL REPORT



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

04-28-2006 90200 045 ***150.00

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04142006 Chg-P CR2E034 (11/05)

DOCUMENT # P35070			
1. Entity Name BLUEGREEN CORPORATION			
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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 03-0300793		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONOVAN, GEORGE F 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABDO, JOHN 1350 NE 56 STREET, SUITE 200 FORT LAUDERDALE, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVAN, ALAN B 1750 E SUNRISE BLVD. 6TH FLOOR FORT LAUDERDALE, FL 33304 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alan B. Levan 2100 West Cypress Creek Road Fort Lauderdale, Florida 33309 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT PULEO, ANTHONY M 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Anthony M. Puleo 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS MARTIN, JAMES R 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS James R. Martin 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MALONEY, JOHN M 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP John M. Maloney 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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, Secretary 4-27-06 561-912-8000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

Bluegreen Corporation

ATTACHMENT

Board of Directors:

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

John E. Abdo
1350 NE 56 Street, Suite 200
Fort Lauderdale, Florida 33334

Joseph C. Abeles (Director Emeritus)
400 Columbus Avenue, East Lobby
Valhalla, New York 10595

Norman H. Becker
1909 Tyler Street, Suite 603
Hollywood, Florida 33020

Larry Cirillo
755 Saturn Street, Apt. I-104
Jupiter, Florida 33477

Robert F. Dwors
790 E. Broward Boulevard, Suite 201B
Fort Lauderdale, Florida 33301

Scott Holloway
6550 N. Federal Hwy., Suite 200
Fort Lauderdale, Florida 33308

John LaGuardia
2100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

Alan B. Levan
2100 West Cypress Creek Road
Fort Lauderdale, Florida 33309

Mark Nerenhausen
201 SW 5th Avenue
Fort Lauderdale, Florida 33312

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J. Larry Rutherford
255 Alhambra Circle, Suite 312
Coral Gables, Florida 33134

Arnold Sevell
2295 Corporate Blvd. NW, Suite 131
Boca Raton, Florida 33431

ATTACHMENT

Bluegreen Corporation

Officers:

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

John Maloney, Executive Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

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

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

Daniel C. Koscher, Senior Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Doug Kinsey, Senior Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

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

Susan J. Saturday, Senior Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Sheila Donahoe, Senior Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Lani Liber, Senior 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

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Karen Parsons, Assistant Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431

Randy Steinbeck, Assistant Vice President
4960 Conference Way North, Suite 100
Boca Raton, Florida 33431