


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2007 8:00 am**  
**Secretary of State**

04-19-2007 90199 042 \*\*\*150.00

<b>DOCUMENT # P35070</b> 1. Entity Name <b>BLUEGREEN CORPORATION</b>					
Principal Place of Business <b>4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431</b>			Mailing Address <b>4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country			
03232007      Chg-P      CR2E034 (12/06)				4. FEI Number <b>03-0300793</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
<b>6. Name and Address of Current Registered Agent</b>  <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONOVAN, GEORGE F 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached sheet.	
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 2100 WEST CYPRESS CREEK RD FORT LAUDERDALE, FL 33309	<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	VPT PULEO, ANTHONY M 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<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	VPS MARTIN, JAMES R 4960 CONFERENCE WAY NORTH, SUITE 100 BOCA RATON, FL 33431	<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	VP 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	P John M. Maloney 4960 Conference Way North, Suite 100 Boca Raton, Florida 33431	
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.					
<b>SIGNATURE:</b> <u>James R. Martin</u> <b>James R. Martin, Senior Vice President, Clerk</b> <u>4-2-07</u> <b>561-912-8000</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

40069783



Bluegreen Corporation

Board of Directors:

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 5<sup>th</sup> Avenue  
Fort Lauderdale, Florida 33312

J. Larry Rutherford  
255 Alhambra Circle, Suite 325  
Coral Gables, Florida 33134

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

ATTACHMENT

40069783

# P 35070

ATTACHMENT  
40069783  
# P35070

Bluegreen Corporation

Officers:

John Maloney, President, CEO  
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

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