

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35070

FILED
May 01, 2010
Secretary of State

Entity Name: BLUEGREEN CORPORATION

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH
SUITE 100
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: 03-0300793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BECKER, NORMAN H
Address: 1909 TYLER ST SUITE 603
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: ABDO, JOHN
Address: 1350 NE 56 STREET, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D
Name: LEVAN, ALAN B
Address: 2100 WEST CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPST
Name: PULEO, ANTHONY M
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: AS
Name: KAMINER, MICHAEL
Address: 4960 CONFERENCE WAY NORTH, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: PCEO
Name: MALONEY, JOHN M
Address: 4960 CONFERENCE WAY NORTH, SUITE 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KAMINER

AS

05/01/2010

Electronic Signature of Signing Officer or Director

Date