2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46251

Entity Name: BLUEGREEN GUARANTY CORPORATION

FILED Apr 07, 2015 Secretary of State CC0055893548

Current Principal Place of Business:

4960 CONFERENCE WAY NORTH

SUITE 100

BOCA RATON, FL 33431

Current Mailing Address:

4960 CONFERENCE WAY NORTH SUITE 100 BOCA RATON, FL 33431

FEI Number: 65-0341038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYS STREET SUITE 105

TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title D/P Title D/VP

Name MALONEY, JOHN MJR. Name WARDAK, AHMAD

Address 4960 CONFERENCE WAY NORTH, Address 4960 CONFERENCE WAY NORTH,

SUITE 100 SUITE 100

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DVPT Title S

Name PULEO, ANTHONY M Name KAMINER, MICHAEL

Address 4960 CONFERENCE WAY NORTH, Address 4960 CONFERENCE WAY NORTH,

SUITE 100 SUITE 100

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title VP

Name HERZ, ALLAN J

Address 4960 CONFERENCE WAY NORTH,

SUITE 100

City-State-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 SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/07/2015 Date