

No. C 103890

Due no later than November 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BLUEGREEN CORPORATION
LEGAL DEPARTMENT
4960 CONFERENCE WAY N STE 100
BOCA RATON, FL 334312. Registered Agent and Office **NO PO BOX**PRENTICE-HALL CORP. SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF

RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	George F. Donovan	4960 Conference Way N., Ste 100	Boca Raton, FL	33431	
Treasurer	John F. Chiste	4960 Conference Way N., Ste 100	Boca Raton, FL	33431	
Secretary	James R. Martin	4960 Conference Way N., Ste 100	Boca Raton, FL	33431	
Vice President	John Maloney	4960 Conference Way N., Ste 100	Boca Raton, FL	33431	

5. Organized Under the Laws of:

MASSACHUSETTS
C 103890

6.

Signature



Date

9-28-04

Name (Typed or Printed)

James R. Martin

Title

Secretary

Issued 09/01/2004

Do Not Tape or Staple

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Bluegreen Corporation Board of Directors List

George F. Donovan	Bluegreen Corporation 4960 Conference Way N., Ste 100 Boca Raton, FL 33431
John E. Abdo	Bank Atlantic 1350 NE 56 Street, Ste 200 Fort Lauderdale, FL 33334
Joseph C. Abeles (Director Emeritus)	400 Columbus Ave., East Lobby Valhalla, NY 10595
Norman H. Becker	2404 Hollywood Boulevard Hollywood, FL 33020
Scott Holloway	ICap Realty Advisors 6550 N. Federal Hwy. Fort Lauderdale, FL 33308
John LaGuardia	Bowden Building 138 Timber Creek Drive Cordova, TN 38018
Alan B. Levan	Bank Atlantic 1750 E. Sunrise Blvd., 6 th Floor Fort Lauderdale, FL 33304
Mark Nerenhausen	Broward Ctr for the Performing Arts 201 SW 5 th Avenue Fort Lauderdale, FL 33312
J. Larry Rutherford	Southstar Development Partners 255 Alhambra Circle, Suite 312 Coral Gables, FL 33134
Larry Cirillo	175 Beacon Lane Jupiter, FL 33469
Arnold Sevell	Sevell Realty Partners, Inc. 2295 Corporate Blvd. NW, Suite 131 Boca Raton, FL 33431