

No. C103890

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

BLUEGREEN CORPORATION

5295 TOWN CENTER ROAD

BOCA RATON

FL 33486

PRENTICE-HALL CORP. SYST
200 N 23RD ST

BOISE ID 83702 5

3. Organized Under the Laws of:

MA

C103890

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name

Street or P.O. Address

City

State

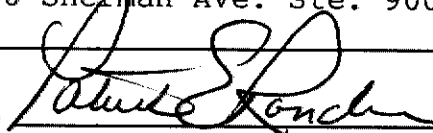
Zip

President	George F. Donovan	5295 Town Center Rd.	Boca Raton, FL	33486
Secretary	Patrick E. Rondeau	5295 Town Center Rd.	Boca Raton, FL	33486
Director	George F. Donovan	5295 Town Center Rd.	Boca Raton, FL	33486
Director	Joseph C. Abeles	220 E. 42nd St. Ste. 505	New York, NY	10017
Director	Ralph A. Foote	11 S. Pleasant St.	Middlebury, VT	05753
Director	Frederick M. Myers	66 West St.	Pittsfield, MA	01201
Director	Larry J. Rutherford	2602 S. Bayshore Dr.	Miami, FL	33133
Director	Stuart A. Shikiar	667 Madison Ave.	New York, NY	10021
Director	Bradford Whitmore	1560 Sherman Ave. Ste. 900	Evanston, IL	60201

5.

6.

Signature



Date 8/11/97

Name (Typed or Printed)

Patrick E. Rondeau

Title Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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