

No. C 103890		Due no later than Nov 31, 2005		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BLUEGREEN CORPORATION LEGAL DEPARTMENT 4960 CONFERENCE WAY N STE 100 BOCA RATON FL 33431 0000		PRENTICE-HALL CORP. SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GEORGE F DONOVAN	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431	
SECRETARY	JAMES R MARTIN	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431	
DIRECTOR	GEORGE F DONOVAN	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431	
DIRECTOR	JOHN E ABDO	BANK ATLANTIC 1350 NE 56 ST, SUITE 200	FORT LAUDERDALE	FL	USA	33334	
DIRECTOR	JOSEPH C ABELES	400 COLUMBUS AVENUE EAST LOBBY	VALHALLA	NY	USA	10595	
DIRECTOR	NORMAN H BECKER	2404 HOLLYWOOD BOULEVARD	HOLLYWOOD	FL	USA	33020	
DIRECTOR	SCOTT HOLLOWAY	ICAP REALTY ADVISORS 6550 N. FEDERAL HIGHWAY	FORT LAUDERDALE	FL	USA	33308	
DIRECTOR	JOHN LAGUARDIA	BOWDEN BUILDING 138 TIMBER CREEK DRIVE	CORDOVA	TN	USA	38018	
DIRECTOR	ALAN B LEVAN	BANK ATLANTIC 1750 E. SUNRISE BLVD, 6 FLOOR	FORT LAUDERDALE	FL	USA	33304	
DIRECTOR	MARK NERENHAUSEN	BROWARD CTR PERFORMING ARTS 201 SW 5TH AVE	FORT LAUDERDALE	FL	USA	33312	
DIRECTOR	J. LARRY RUTHERFORD	SOUTHSTAR DEVELOPMENT PARTNERS 255 ALHAMBRA CIRCLE, SUITE 312	CORAL GABLES	FL	USA	33134	
DIRECTOR	LARRY CIRILLO	175 BEACON LANE	JUPITER	FL	USA	33469	
DIRECTOR	ARNOLD SEVELL	2295 CORPORATE BLVD NW SUITE 131	BOCA RATON	FL	USA	33431	
5. Organized Under the Laws of: MASSACHUSETTS C 103890		6. Annual Report must be signed.* Signature: James R. Martin Name (type or print): James R. Martin Date: 10/20/2005 Title: Secretary					
Processed 10/20/2005		* Electronically provided signatures are accepted as original signatures.					