

No. C 103890		Due no later than Nov 30, 2008		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 DAWN FOX LEGAL DEPARTMENT 4960 CONFERENCE WAY N STE 100 BOCA RATON FL 33431		PRENTICE-HALL CORP. SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
SECRETARY	MICHAEL KAMINER	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431
PRESIDENT	JOHN M. MALONEY	4960 CONFERENCE WAY NORTH SUITE 100	BOCA RATON	FL	USA	33431
TREASURER	ANTHONY M. PULEO	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	NORMAN H BECKER	1909 TYLER STREET, SUITE 603	HOLLYWOOD	FL	USA	33020
DIRECTOR	SCOTT HOLLOWAY	6550 N. FEDERAL HIGHWAY	FORT LAUDERDALE	FL	USA	33308
DIRECTOR	JOHN LAGUARDIA	2100 WEST CYPRESS CREEK ROAD	CORDOVA	TN	USA	33309
DIRECTOR	ALAN B LEVAN	2100 WEST CYPRESS CREEK ROAD	FORT LAUDERDALE	FL	USA	33309
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 325	CORAL GABLES	FL	USA	33134
DIRECTOR	LARRY CIRILLO	755 SATURN STREET	JUPITER	FL	USA	33744
DIRECTOR	ARNOLD SEVELL	2295 CORPORATE BLVD NW SUITE 131	BOCA RATON	FL	USA	33431
DIRECTOR	ROBERT F. DWORS	790 E. BROWARD BOULEVARD SUITE 201B	FORT LAUDERDALE	FL	USA	33301
5. Organized Under the Laws of: MA C 103890		6. Annual Report must be signed.* Signature: Michael Kaminer Name (type or print): Michael Kaminer Date: 12/01/2008 Title: Secretary				
Processed 12/01/2008		* Electronically provided signatures are accepted as original signatures.				