

Kentucky Secretary of State Annual Report

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Company BLUEGREEN CORPORATION OF TENNESSEE
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Principal Office

4960 Conference Way North, Suite 100
Boca Raton, FL 33431

Registered Agent

PRENTICE-HALL CORP. SYS., INC.
326 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Daniel C. Koscher	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Secretary	James R. Martin	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Treasurer	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Terrell R. Jones	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Allan J. Herz	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Jeff LoHoldt	201 Black Mountain Avenue, Black Mountain, North Carolina 28711
Vice President	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Vice President	Ray Lopez	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Directors

Director	Daniel C. Koscher	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Terrell R. Jones	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Director	Anthony M. Puleo	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431

Signatures

Signature James R. Martin
Title Secretary