

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BLUEGREEN CORPORATION OF TENNESSEE
Company ID: 0250324
State of origin: Delaware
Formation date: 10/28/1988 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Daniel C. Koscher	4960 Conference Way North, Suite 100, Boca Raton, Florida 33431
Secretary	Michael Kaminer	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	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
Vice President	Patrick Rondeau	46 McArthur Drive, Clarksburg, Massachusetts 01247

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	MICHAEL KAMINER
Title	SECRETARY