

1.) CORPORATION NAME:

**BLUEGREEN VACATIONS UNLIMITED, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

DUE DATE: **12/31/2010**

SCC ID NO: **F1162892**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4960 CONFERENCE WAY N SUITE 100

CITY/ST/ZIP: BOCA RATON, FL 33431-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID PONTIUS  
TITLE: PRESIDENT  
ADDRESS: 1701 PARK CENTER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32835-

OFFICER

DIRECTOR

NAME: ANTHONY M PULEO  
TITLE: TREAS/DIR/VP  
ADDRESS: 4960 CONFERENCE WAY NORTH  
STE 100  
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: MICHAEL KAMINER  
TITLE: SECRETARY  
ADDRESS: 4960 CONFERENCE WAY N  
SUITE 100  
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

NAME: JOHN M MALONEY  
TITLE: DIRECTOR  
ADDRESS: 4960 CONFERENCE WAY NORTH  
STE 100  
CITY/ST/ZIP/CO: BOCA RATON, FL 33431-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDY STEINBECK	
TITLE:	DIRECTOR	
ADDRESS:	4960 CONFERENCE WAY NORTH SUITE 100	
CITY/ST/ZIP/CO:	BOCA RATON, FL 33431-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL KAMINER</u>	<u>MICHAEL KAMINER, SECRETARY</u>	<u>9/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.