

1.) CORPORATION NAME:

Bluegreen Purchasing & Design, Inc.

DUE DATE: **8/31/2011**

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

SCC ID NO: **F1520131**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4960 CONFERENCE WAY N STE 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.

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JOHN M MALONEY | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 4960 CONFERENCE WAY N STE 100 | |
| CITY/ST/ZIP/CO: | BOCA RATON, FL 33431- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | ANTHONY M PULEO | |
| TITLE: | T/VP | |
| ADDRESS: | 4960 CONFERENCE WAY NORTH SUITE 100 | |
| CITY/ST/ZIP/CO: | BOCA RATON, FL 33431- | |

| | | |
|-----------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | AHMAD WARDAK | |
| TITLE: | VP/DIR | |
| ADDRESS: | 4960 CONFERENCE WAY N STE 100 | |
| CITY/ST/ZIP/CO: | BOCA RATON, FL 33431- | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | ALLAN J HERZ | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 4960 CONFERENCE WAY NORTH SUITE 100 | |
| CITY/ST/ZIP/CO: | BOCA RATON, FL 33431- | |

| | | | |
|-----------------|----------------------------------|---|-----------------------------------|
| NAME: | MICHAEL KAMINER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 4960 CONFERENCE WAY N STE 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>7/30/2011</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.