

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000013058

FILED
May 04, 2006
Secretary of State**Entity Name:** WESTGATE FLAMINGO BAY, L.L.C.**Current Principal Place of Business:**5601 WINDHOVER DRIVE
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**5601 WINDHOVER DRIVE
ORLANDO, FL 32819**New Mailing Address:****FEI Number:** 59-3679987**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLODIG, GREGORY J ESQ.
% GREENSPOON, MARDER, HIRSHFIELD ET AL.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**BLODIG, GREGORY J ESQ.
% GREENSPOON MARDER, P.A.
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/04/2006

Electronic Signature of Registered Agent_____
Date**MANAGING MEMBERS/MANAGERS:****Title:** MGR () Delete
Name: WESTGATE RESORTS, LT, D.
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: WESTGATE RESORTS, IN, C.
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A SIEGEL

P

05/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date