

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000001963

FILED
May 11, 2006
Secretary of State

Entity Name: WESTGATE PALACE, L.L.C.

Current Principal Place of Business:

5601 WINDHOVER DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5601 WINDHOVER DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-0927241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MICHAEL E ESQ.
GREENSPOON, MARDER, HIRSCHFELD, ET AL
135 WEST CENTRAL BLVD., STE. 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MARDER, MICHAEL E ESQ.
GREENSPOON MARDER, PA
135 WEST CENTRAL BLVD., STE. 1100
ORLANDO, FL 32801 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:

05/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CENTRAL FLORIDA INVE, STMENTS, INC.
Address: 5601 WINDHOVER DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WESTGATE RESORTS, IN, C.
Address: 5601 WINDHOVER DR.
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 SIEGEL

P

05/11/2006

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