

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098405

FILED
Apr 27, 2004
Secretary of State

Entity Name: WESTGATE RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

5601 WINDOVER DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5601 WINDOVER DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3440057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, MICHAEL E
135 WEST CENTRAL BLVD., SUITE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SIEGEL, DAVID A
Address: 5601 WINDOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: DUGAN, THOMAS F
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS F DUGAN

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04/27/2004

Electronic Signature of Signing Officer or Director

Date