

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211529390

1.) CORPORATION NAME:

**Westgate Resorts Foundation, 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: **12/31/2011**

SCC ID NO: **F1650631**

5.) STOCK INFORMATION

CLASS

AUTHORIZED

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5601 WINDHOVER DR

CITY/ST/ZIP: ORLANDO, FL 32819-

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.

OFFICER

DIRECTOR

NAME: DAVID SIEGEL  
TITLE: PRESIDENT  
ADDRESS: 5601 WINDHOVER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER

DIRECTOR

NAME: MARK WALTRIP  
TITLE: VICE PRESIDENT  
ADDRESS: 5601 WINDHOVER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER

DIRECTOR

NAME: JAQUELINE SIEGEL  
TITLE: DIRECTOR  
ADDRESS: 5601 WINDHOVER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER

DIRECTOR

NAME: KAREN WALTRIP  
TITLE: DIRECTOR  
ADDRESS: 5601 WINDHOVER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER

DIRECTOR

NAME: THOMAS F DUGAN  
TITLE: S/T  
ADDRESS: 5601 WINDHOVER DR  
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

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.

/s/ THOMAS F DUGAN	THOMAS F DUGAN, S/T	12/7/2011
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.