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PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K26995 (6)

1. Corporation Name
VACATION RESORT RESALES, INC.

Principal Place of Business	Mailing Address
8505 W. IRLO BRONSON MEM. HIGHWAY KISSIMMEE FL 34747 US	8505 W. IRLO BRONSON MEM. WAY KISSIMMEE FL 34747-8206 US

3. Date Incorporated or Qualified: 06/24/1988
3a. Date of Last Report: 03/06/1996

2. Principal Place of Business
21 8505 W Irlo Bronson Mem Hwy
Suite, Apt. #, etc. 22
City & State 23 Kissimmee, FL
Zip 24 34747-8201 Country 25 USA

2a. Mailing Address
26 8505 W Irlo Bronson Mem Hwy
Suite, Apt. #, etc. 27
City & State 28 Kissimmee, FL
Zip 29 34747-8201 Country 30 USA

4. FEI Number: 62-1357128 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILSON, KEMMONS 1629 WINCHESTER ROAD MEMPHIS TN	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition (see attached sheet)
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SWAN, CHARLES K. III 8505 W IRLO BRONSON MEM HWY KISSIMMEE FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPO WILSON, ROBERT A. 1629 WINCHESTER ROAD MEMPHIS TN	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD WILSON, C. KEMMONS, JR. 1629 WINCHESTER ROAD MEMPHIS TN	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MOORE, BETTY WILSON 1629 WINCHESTER ROAD MEMPHIS TN	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPT PETTEY, JOHN 1629 WINCHESTER ROAD MEMPHIS TN	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 800002085848 -02/13/97--01015--003 ***173.75

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Brian T. Lower Jr. Vice President 1/22/97 (407) 239-5200

VACATION RESORT RESALES, INC.

(FEI # 62-1357128)

1629 Winchester Road
Memphis, TN 38116

Kemmons Wilson	D/ C Emeritus
Spence Wilson	D/ C
Robert A. Wilson	D/ V
C. Kemmons Wilson Jr.	D/ V
Betty Wilson Moore	D
Carole Wilson West	D
John Pettey	V/ T
R.E. Wallin	S
William R. Batt	Asst. S/ Asst.T
Amy Jarreau	Asst. S
Gary McClain	Asst. T

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan III	P
Brian T. Lower	V
Karen Holbrook	V
Gail B. Hansen	Asst. S
Filomena A. Pascual	Asst. V

P=President, V=Vice President, T=Treasurer, S=Secretary, D=Director, C=Chariman, Asst.=Assistant