

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90016 034 ***158.75

DOCUMENT # K26995

1. Entity Name
VACATION RESORT RESALES, INC.



Principal Place of Business
**8505 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34747-8201 US**

Mailing Address
**8505 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34747-8201 US**

40035908



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

62-1357128

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LOWER, BRIAN T
8505 WEST IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
WILSON, SPENCE
8700 TRAIL LAKE DR. WEST, STE 300
MEMPHIS, TN 38125**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
HARRILL, DON L
8505 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
WILSON, ROBERT A
8700 TRAIL LAKE DR. WEST, STE 300
MEMPHIS, TN 38125**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
WILSON, C. KEMMONS JR
8700 TRAIL LAKE DR. WEST, STE 300
MEMPHIS, TN 38125**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WILSON-MOORE, BETTY
8700 TRAIL LAKE DR. WEST, STE 300
MEMPHIS, TN 38125**



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
BATT, WILLIAM R
8700 TRAIL LAKE DR. WEST, STE 300
MEMPHIS, TN 38125**

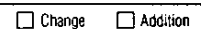


11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

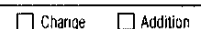
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See Attached List For Additional
Officers.**



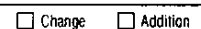
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



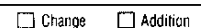
TITLE
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CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP/Asst. T
Batt, William R
8700 Trail Lake Dr. W., STE 300
Memphis, TN 38125**



12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian T. Lower

3-9-07

Date

407-905-1904

Daytime Phone #

ATTACHMENT

40035908

#K26995

VACATION RESORT RESALES, INC.

(FEI # 62-1357128)

**8700 Trail Lake Dr. West, Suite 300
Memphis, TN 38125**

Spence Wilson	D/C
Robert A. Wilson	D/VP
C. Kemmons Wilson, Jr.	D/VP
Betty Wilson Moore	D
Carole Wilson West	D
William R. Batt	VP/Asst. T
Chip Crenshaw	Asst. S/Asst. T
Amy Jarreau	Asst. S
Gary McClain	Asst. S

**8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747**

Don L. Harrill	P/CEO
Brain T. Lower	Sr. VP/S
Thomas R. Nelson	Exec. VP/CFO/T
Robert L. Shaw	VP
Catherine Duncan	Asst. VP

D=Director, C=Chairman, P=President, CEO=Chief Executive Officer, CFO=Chief Financial Officer, Exec. VP=Executive Vice President, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant