

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S98549

(6)

1. Corporation Name

WILSON RESORT MANAGEMENT CORP.

Principal Place of Business

8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 32741

Mailing Address

8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE FL 34747-8206



2. Principal Place of Business

21 8505 w Irlo Bronson Mem Hwy

Suite, Apt. #, etc.

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.

City & State

28 Kissimmee, FL

Zip

29 34747-8201

Country

30 USA

3. Date Incorporated or Qualified

12/05/1991

3a. Date of Last Report

03/04/1996

4. FEI Number

59-3095499

Applied For

Not Applicable

5. Certificate of Status Desired

☒ Yes

\$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

A.G.C. CO.
2300 SUN BANK CENTER
ORLANDO FL

10. Name and Address of New Registered Agent

81 Name

Brian T. Lower

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

8505 West Irlo Bronson Memorial Highway

83

84 City

Kissimmee,

FL

85 Zip Code

34747-8201

11. Pursuant to the provisions of Sections 607.0501 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

Brian T. Lower, Senior VP 1/22/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME SWAN, CHARLES K. III
STREET ADDRESS 8505 W. IRLO BRONSON MEMORIAL HWY
CITY-ST-ZIP KISSIMMEE FL

TITLE P ☐ DELETE

NAME SWAN, CHARLES K
STREET ADDRESS 8505 W IRLO BRONSON MEM HWY
CITY-ST-ZIP KISSIMMEE FL

TITLE DV ☐ DELETE

NAME WILSON, C. KEMMONS, JR.
STREET ADDRESS 1629 WINCHESTER
CITY-ST-ZIP MEMPHIS TN

TITLE D ☐ DELETE

NAME KEMMONS, WILSON
STREET ADDRESS 1629 WINCHESTER
CITY-ST-ZIP MEMPHIS TN

TITLE D ☐ DELETE

NAME MOORE, BETTY W.
STREET ADDRESS 1629 WINCHESTER
CITY-ST-ZIP MEMPHIS TN

TITLE D ☐ DELETE

NAME WEST, CAROLE W.
STREET ADDRESS 1629 WINCHESTER
CITY-ST-ZIP MEMPHIS TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME (see attached sheet)

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002086356
-02/13/97--01015--008
***173-75

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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
Vice President

1/22/97 (407) 239-5200

CR2E034 (9/96)

WILSON RESORT MANAGEMENT CORP.
(FEI # 59-3095499)

1629 Winchester Road
Memphis, TN 38116

Kemmons Wilson	D/ C Emeritus
Spence Wilson	D/C
Robert A. Wilson	D/V
C. Kemmons Wilson	D/V
Carole Wilson West	D
Betty Wilson Moore	D
John H. Petley	T
R.E. Wallin	S
Gary McClain	Asst. T

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747-8201

Charles K. Swan III	P
Karen S. Holbrook	V
Brian T. Lower	V
Filomena A. Pascual	Asst. V
Regine Aman	Asst. S
Ron Juneman	V

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