

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S98549** (6)
1. Corporation Name
WILSON RESORT MANAGEMENT CORP.

Principal Place of Business 8505 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE FL 34747-8201	Mailing Address 8505 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE FL 34747-8201
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/05/1991	4. FEI Number 59-3095499	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 21 8505 W Irlo Bronson Mem Hwy Suite, Apt #, etc.	2a. Mailing Address 26 8505 W Irlo Bronson Mem Hwy Suite, Apt #, etc.
22 City & State Kissimmee, FL	27 City & State Kissimmee, FL
23 Zip 34747	24 Country USA
25 Zip 34747	26 Country USA

9. Name and Address of Current Registered Agent
**LOWER, BRIAN T
8505 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34747-8201**

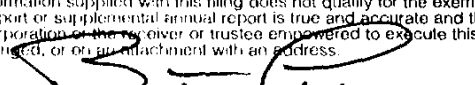
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V SWAN, CHARLES K. III ☐ DELETE	1.1 TITLE	P Charles K. Swan, III ☒ Change ☐ Addition
NAME	8505 W. IRLO BRONSON MEMORIAL HWY	1.2 NAME	8505 W Irlo Bronson Mem Hwy
STREET ADDRESS	KISSIMMEE FL	1.3 STREET ADDRESS	Kissimmee, FL 34747
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P SWAN, CHARLES K ☒ DELETE	2.1 TITLE	(SEE ATTACHED SHEET) ☐ Change ☐ Addition
NAME	8505 W IRLO BRONSON MEM HWY	2.2 NAME	
STREET ADDRESS	KISSIMMEE FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DV WILSON, C. KEMMONS, JR. ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	1629 WINCHESTER	3.2 NAME	
STREET ADDRESS	MEMPHIS TN	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D KEMMONS, WILSON ☐ DELETE	4.1 TITLE	D/C, Emeritus ☒ Change ☐ Addition
NAME	1629 WINCHESTER	4.2 NAME	Kemmons Wilson
STREET ADDRESS	MEMPHIS TN	4.3 STREET ADDRESS	1629 Winchester Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Memphis, TN 38116
TITLE	D MOORE, BETTY W. ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	1629 WINCHESTER	5.2 NAME	
STREET ADDRESS	MEMPHIS TN	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D WEST, CAROLE W. ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	1629 WINCHESTER	6.2 NAME	
STREET ADDRESS	MEMPHIS TN	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 1/23/98 (407) 239-0000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0456832

CR2E034 (10/97)

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, Jr.	D/V
Betty Wilson Moore	D
Carole Wilson West	D
John H. Pettey	T
R.E. Wallin	S
Gary McClain	Asst. T

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan, III	P
Brian T. Lower	V/ Asst. S
George Baccash	V
Ron Juncman	V
Ralph Bailey	V
Robert L. Shaw	V
Filomena A. Pasqual	Asst. V

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