

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S98549**

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**LOWER, BRIAN T
8505 WEST IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE FL 34747-8201**

81 Name

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

83

84 City

3. Date Incorporated or Qualified

12/05/1991

4. FEI Number

59-3095499

Applied For
Not Applicable

5. Certificate of Status Desired **XX**

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

X Yes ☐ No

10. Name and Address of New Registered Agent

DO NOT WRITE IN THIS SPACE

99 MAR 22 AM 11:24

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



000002821010-2
-03/26/99-01133-003
****158.75 ****158.75
FL 85 Zip Code

SIGNATURE

Signature typed or printed name of registered agent and fee paid

NOTE: Registered Agent signature required for filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	SWAN, CHARLES K. III	
STREET ADDRESS	8505 W. IRLO BRONSON MEMORIAL HWY	
CITY-ST-ZIP	KISSIMMEE FL 34747	
TITLE	P	XX [] DELETE
NAME	SWAN CHARLES, K I	
STREET ADDRESS	8505 W IRLO BRONSON MEM HWY	
CITY-ST-ZIP	KISSIMMEE FL 34747	
TITLE	DV	[] DELETE
NAME	WILSON, C. KEMMONS, JR.	
STREET ADDRESS	1629 WINCHESTER	
CITY-ST-ZIP	MEMPHIS TN	
TITLE	DC	[] DELETE
NAME	KEMMONS, WILSON	
STREET ADDRESS	1629 WINCHESTER	
CITY-ST-ZIP	MEMPHIS TN 38116	
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

(SEE ATTACHED)

[] Change [] Addition

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 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)(a) 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Brian T. Lower, Senior Vice President

3/3/99 (407) 239-0000

FILED
TALLAHASSEE, FLORIDA

CR2E034 (11/98)

2

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

1629 Winchester Road
Memphis, TN 38116

Kemmons Wilson	D/C
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
Tom Calcaterra	V
Brian T. Lower	V/ Asst. S
Ron Juneman	V
Ralph Bailey	V
Robert L. Shaw	V
Eric Berger	V
Filomena A. Parillo	Asst. V

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