

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90353 041 ***158.75

DOCUMENT # S98549	
1. Entity 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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44040000



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01122004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3095499	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LOWER, BRIAN T 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWAN, CHARLES K. III 8505 W. IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, ROBERT A 1629 WINCHESTER ROAD MEMPHIS, TN 38116 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Wilson, Robert A. 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WILSON, C. KEMMONS JR. 1629 WINCHESTER ROAD MEMPHIS, TN 38116 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Wilson, C. Kemmons, Jr. 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PETWAY, JIM 8505 WEST IRLO BRONSON MEMORIAL HWY. KISSIMMEE, FL 34747 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORE, BETTY W 1629 WINCHESTER ROAD MEMPHIS, TN 38116 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moore, Betty Wilson 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEST, CAROLE W. 1629 WINCHESTER MEMPHIS, TN ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D West, Carole Wilson 8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125 ☒ Change ☐ Addition See Attached Sheet

12. 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 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:  **Brian, T. Lower, Sr. VP** **4/21/04** **407.239.0000**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

441040000

#598549

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

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	T
R.E. Wallin	S
Gary McClain	Asst. T

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan III	P/CEO
Brian T. Lower	Sr. VP/ Asst. S
Jim Petway	Sr. VP
Thomas R. Nelson	Sr. VP/CFO
Ron Juneman	Sr. VP
Ralph Bailey	Sr. VP
Robert L. Shaw	VP
John Kelly	VP
Michael Thompson	VP
Murray Coleman	VP
Sybil Stoudenmire	VP
Debra A. Cohen	Asst. VP

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