

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005 8:00 am
Secretary of State

03-09-2005 90037 024 ***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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3095499	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent LOWER, BRIAN T 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201				7. Name and Address of New Registered Agent 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
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	Sr.VP/Asst. S Brian T. Lower 8505 W. Irlo Bronson Memorial Hwy. Kissimmee, FL 34747 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP WILSON, ROBERT A 8700 TRAIL LAKE DR., STE 300 MEMPHIS, TN 38125 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP WILSON, C. KEMMONS JR. 8700 TRAIL LAKE DR., STE 300 MEMPHIS, TN 38125 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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 8700 TRAIL LAKE DR., STE 300 MEMPHIS, TN 38125 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WEST, CAROLE WILSON 8700 TRAIL LAKE DR., STE 300 MEMPHIS, TN 38125 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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 3/3/05 407.239.0000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50023978



01042005 Chg-P CR2E034 (10/03)

ATTACHMENT 50023928
#S98549

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
Gary McClain	S

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Charles K. Swan III	P/CEO
Brian T. Lower	Sr. VP/ Asst. S
Thomas R. Nelson	Sr. VP/CFO
Ron Juneman	Sr. VP
Ralph Bailey	Sr. VP
John Kelly	VP
Michael Thompson	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