2005 FOR PROFIT CORPORATION ANNUAL REPORT

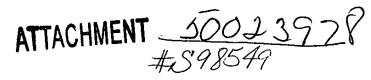
FILED Mar 09, 2005 8:00 am Secretary of State 03-09-2005 90037 024 ***158.75

DOCUMENT # S98549 1. Entity Name WILSON RESORT MANAGEMENT CORP.								03-09-200	3 90037	024 ***1	36.73	
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			. ! ! !!!! !!!!!!!	O KEIEL IBIBL BIKIL OLOGA LOL	50	0239	78 Maria	
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.			5	Suite, Apt. #, etc.				01042005	Chg-P	CR2E0	34 (10/03)	
City & State				City & State				4. FEI Numb 59-309			<u> </u>	plied For at Applicable
Žip	Country		Ž	Zip Coun		try		5. Certificate of Status Desired \$8.75 Addition Fee Required			litional d o	
	6. Name	and Address of Current	Regist	ered Agent				7. Name and	Address of New P	legistered A	gent	
IOWED B	DIANT					Name						
LOWER, BRIAN T 8505 WEST IRLO BRONSON MEMORIAL HIGHWAY KISSIMMEE, FL 34747-8201						Street Address (P.O. Box Number is Not Acceptable)						
						City	FL Zip Code					e
8. The above	named entity	y submits this statement fo	or the p	urpose of changing its	register	ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept						
the obligat	ions of regist	ered 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 I Trust Fund Contribut						ncing		00 May Be ed to Fees				
10.	,	OFFICERS AND	DIREC	TORS	11.			ADDITIONS	CHANGES TO OFF	ICER\$ AND	DIRECTORS	S IN 11
TITLE	P CWAN CHARLECK III			☐ Defete TITL NAM RIAL HWY STR				VP/Asst.			Change	Addition
NAME STREET ADDRESS 8505 W. IRLO BRONSON MEMO			ORIAL			DIT.		an T. Lo				
CITY-ST-ZIP	KISSIMMEE, FL 34747			CIT			Kis	5 W. Irlo Bronson Memorial Hwy. simmee, FL 34747				
TITLE	DVP			Delete	TITLE	:					☐ Change	Addition
NAME STREET ADDRESS	WILSON, ROBERT A 8700 TRAIL LAKE DR., STE 300			NAM		E Et address					-	
CITY-S1-ZIP	l	S, TN 38125			1	-\$T-ZIP						
TITLE	DVP	· · · · · · · · · · · · · · · · · · ·		☐ Delete	TITLE		-00				☐ Change	Addition
NAME		C. KEMMONS JR.			NAM						_ ,	_
STREET ADDRESS CITY-ST-ZIP	l	IL LAKE DR., STE 300 5, TN 38125			4	et adoress -st-zip						
TITLE	VP	5, FIN 30123		Doloto	TITLE				181		Change .	☐ Addition
NAME '	Em Delete					E :				,	☐ Change	☐ Addition
STREET ADDRESS						ET ADDRESS						
CITY+ST-ZIP						-ST-ZIP						
TITLE NAME	D Delete MOORE, BETTY W					: E					Change	Addition
STREET ADDRESS						ET ADDRESS						
CITY-ST-ZIP						-ST-ZIP						
TITLE	D Delete							•			☐ Change	Addition
NAME WEST, CAROLE WILSON STREET ADDRESS 8700 TRAIL LAKE DR., STE 300				NAME								
CITY-SI-ZIP MEMPHIS, TN 38125						ET ADORESS - ST - ZIP						
12. Thereby o	ertify that the	a information supplied with	thi <u>s fil</u>	ing does not qualify for	the exe	mntion stat	ed in Se	ction 119.07(3)	(i), Florida Statutes	i further cert	ify that the in	formation
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 employered 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.												

Brian T. Lower, Sr. VP 3/3/05 407,239,0000
RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dat



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

8700 Trail Lake Dr. West, Suite 300 Memphis, TN 38125

D/C
D/VP
D/VP
D
D
T
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