

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2006 SEP 22 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09152006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3095499

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☒ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
HARRILL, DON L ☐ Delete
STREET ADDRESS
8505 W. IRLO BRONSON MEMORIAL HWY
CITY - ST - ZIP
KISSIMMEE, FL 34747

TITLE
NAME
DVP
WILSON, ROBERT A ☐ Delete
STREET ADDRESS
8700 TRAIL LAKE DR., STE 300
CITY - ST - ZIP
MEMPHIS, TN 38125

TITLE
NAME
DVP
WILSON, C. KEMMONS JR. ☐ Delete
STREET ADDRESS
8700 TRAIL LAKE DR., STE 300
CITY - ST - ZIP
MEMPHIS, TN 38125

TITLE
NAME
SRVS
LOWER, BRIAN T ☐ Delete
STREET ADDRESS
8505 WEST IRLO BRONSON MEMORIAL HWY.
CITY - ST - ZIP
KISSIMMEE, FL 34747

TITLE
NAME
D
MOORE, BETTY W ☐ Delete
STREET ADDRESS
8700 TRAIL LAKE DR., STE 300
CITY - ST - ZIP
MEMPHIS, TN 38125

TITLE
NAME
D
WEST, CAROLE WILSON ☐ Delete
STREET ADDRESS
8700 TRAIL LAKE DR., STE 300
CITY - ST - ZIP
MEMPHIS, TN 38125

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
Senior Vice President ☐ Change ☒ Addition
Scott Nassar
STREET ADDRESS
8505 W. Irlo Bronson Mem. Hwy.
CITY - ST - ZIP
Kissimmee, FL 34747

TITLE
NAME
DVP ☐ Change ☐ Addition
STREET ADDRESS
800080228678
CITY - ST - ZIP
09/27/06--01053--023 **70.00

TITLE
NAME
SEE ATTACHED LIST FOR ALL OFFICERS. ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian T. Lower, Sr Vice President 9/21/06 407.239.0000

Date

Daytime Phone #

1/2

9/25/06

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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

Don L. Harrill	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
Scott Nassar	Sr. 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