

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2007 8:00 am
Secretary of State

03-15-2007 90016 036 ***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**

40035906



02062007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3095499

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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



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



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



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



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



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

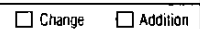


11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

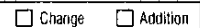
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
See Attached List of Officers.



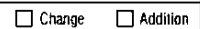
TITLE
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STREET ADDRESS
CITY- ST- ZIP



TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP



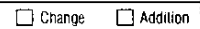
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CITY- ST- ZIP



TITLE
NAME
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:

Brian T. Lower

3-9-07

407.905.1904

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40035906

#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	Asst. T
Gary McClain	Asst. S

8505 West Irlo Bronson Memorial Highway
Kissimmee, FL 34747

Don L. Harrill	P/CEO
Brian T. Lower	Sr. VP/ S
Thomas R. Nelson	Exec.VP/CFO/T
Ron Juneman	Sr. VP
Ralph Bailey	Sr. 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, Exec. VP=Executive Vice President, Sr. VP=Senior Vice President, VP=Vice President, S=Secretary, T=Treasurer, Asst.=Assistant