2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State
04-28-2003 91324 025 ***158.75

059758 AV

DOCUMENT # S98549

1. Entity Name
WILSON RESORT MANAGEMENT CORP.

Principal Place of Business	Mailing Address
8505 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE FL 34747-8201	8505 W. IRLO BRONSON MEMORIAL HWY. KISSIMMEE FL 34747-8201

☐ CHECK HERE IF MAKING CHANGES

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

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

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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 Jim Petway 8505 West Irlo Bronson Memorial Highway Kissimmee, FL 34747 ☐ 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	Asst. VP Deborah A. Cohen 8505 West Irlo Bronson Memorial Highway Kissimmee, FL 34747 ☐ 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	(See Attached) ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC WILSON, BETTY MOORE 1629 WINCHESTER ROAD MEMPHIS TN 38116	☒ 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	☐ 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	☐ Change ☐ Addition

CR2E034 (10/02)

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: SIGNATURE REQUIRED B. T. Lower, Sr. VP 4/23/03 407.239.0000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment #
800952426
S98549

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

1629 Winchester Road
Memphis, TN 38116

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
Thomas J. Gispanski	Sr. VP/CFO
Ron Juneman	Sr. VP
Ralph Bailey	Sr. VP
Jim Petway	Sr. VP
Robert L. Shaw	VP
John Kelly	VP
Michael Thompson	VP
Murray Coleman	VP
Scott Casey	VP/CIO
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