

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S98549

Entity Name: WILSON RESORT MANAGEMENT CORP.**Current Principal Place of Business:**8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747-8201**Current Mailing Address:**8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747-8201**FEI Number: 59-3095499****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVP
Name WILSON, ROBERT A
Address 8700 TRAIL LAKE DR., STE 300
City-State-Zip: MEMPHIS TN 38125

Title DVP
Name WILSON, C. KEMMONS JR.
Address 8700 TRAIL LAKE DR., STE 300
City-State-Zip: MEMPHIS TN 38125

Title EVPS
Name LOWER, BRIAN T
Address 8505 WEST IRLO BRONSON
MEMORIAL HWY.
City-State-Zip: KISSIMMEE FL 34747

Title D
Name MOORE, BETTY W
Address 8700 TRAIL LAKE DR., STE 300
City-State-Zip: MEMPHIS TN 38125

Title D
Name WEST, CAROLE WILSON
Address 8700 TRAIL LAKE DR., STE 300
City-State-Zip: MEMPHIS TN 38125

Title EVP/CEO
Name NELSON, THOMAS R
Address 8505 W. IRLO BRONSON MEMORIAL
HWY.
City-State-Zip: KISSIMMEE FL 34747-8201

Title SR. VP
Name BAILEY, RALPH
Address 8505 W. IRLO BRONSON MEMORIAL
HWY.
City-State-Zip: KISSIMMEE FL 34747-8201

Title SR. VP
Name THOMPSON, MICHAEL J
Address 8505 W. IRLO BRONSON MEMORIAL
HWY.
City-State-Zip: KISSIMMEE FL 34747-8201

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN T. LOWER**EVP/S****08/08/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. VP
Name BRIGGS, CHRISTINA
Address 8505 W. IRLO BRONSON MEMORIAL HWY.
City-State-Zip: KISSIMMEE FL 34747-8201

Title DIRECTOR/C
Name WILSON, SPENCE
Address 8505 W. IRLO BRONSON MEMORIAL HWY.
City-State-Zip: KISSIMMEE FL 34747-8201

Title SR. VP/CFO/TREASURER
Name DIXON, SONYA
Address 8505 W. IRLO BRONSON MEMORIAL HWY
City-State-Zip: KISSIMMEE FL 34747

Title PRESIDENT
Name WILSON, JR., SPENCE
Address 8505 W. IRLO BRONSON MEMORIAL HWY.
City-State-Zip: KISSIMMEE FL 34747-8201