



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001664934

2. Name of Corporation Orange Lake Country Club, Inc.

3. Street Address Principal Business Office:

No. and Street: 8505 WEST IRIO BRONSON MEMORIAL
HIGHWAY

City or Town: KISSIMMEE

State: FL Zip: 34747 Country: USA

4. Business Phone No.

4073956928

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

531390

6. Brief Description of the Character of Business Conducted in Rhode Island

TIMESHARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	NELSON R THOMPSON	8505 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 USA

CFO	SONYA M DIXON	8505 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 USA
EVP	BRIAN T LOWER	8505 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 USA
ASSISTANT SECRETARY	GARY MCCLAIN	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
SENIOR VP	MICHAEL J THOMPSON	8505 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 USA
VICE PRESIDENT	CHRISTINA HATFIELD	8505 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 USA
ASST VP	DEBRA COHEN	8505 W IRLO BRONSON MEMORIAL HWY KISSIMMEE, FL 34747 USA
DIRECTOR	SPENCE L WILSON SR	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	DON L HARRILL	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	C. KEMMONS WILSON JR	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	C. KEMMONS WILSON III	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	ROBERT A WILSON	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	CECIL CARNEY	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	JACKSON W MOORE SR	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	JACKSON W MOORE JR	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	CAROLE WILSON WEST	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA
DIRECTOR	WILLIAM WEST	8700 TRAIL LAKE DRIVE WEST SUITE 300 MEMPHIS, TN 38125 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	VOT	\$1,000.0000	1,000.00	1000
CWP	NVOT	\$1,000.0000	99,000.00	99000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of December, 2018 at 12:07:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL J THOMPSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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