

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 17, 2007 8:00 am
Secretary of State

08-17-2007 90029 020 ***150.00

DOCUMENT # F00000003443

1. Entity Name
INTRAWEST HOSPITALITY MANAGEMENT, INC.



Principal Place of Business
221 CORPORATE CIRCLE, STE Q
GOLDEN, CO 80401

Mailing Address
221 CORPORATE CIRCLE, STE Q
GOLDEN, CO 80401



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07052007

Chg-P

CR2E034 (12/06)

4. FEI Number

84-1496496

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
JARVIS, DANIEL O
200 BURRARD ST. STE 800
VANCOUVER, BC, CANADA, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BARRY, DAVID W
221 CORPORATE CIRCLE, STE Q
GOLDEN, CO 80401 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
PITTET, BRUCE
14646 N. KIERLAND BLVD, STE 2210
SCOTTSDALE, AZ 85254 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MEACHER, ROSS J
200 BURRARD ST. STE 800
VANCOUVER, BC CANADA, ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RICE, STEPHEN K
1 SNOWSHOE DRIVE
SNOWSHOE, WV 26209 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
STIPEC, JEFF J
14646 N. KIERLAND BLVD., STE. 210
SCOTTSDALE, AZ 85254 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHED SCHEDULE

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

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

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

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

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

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

DAVID BLINKLOCK

Aug 8/07

Date

6046699777

Daytime Phone #

ATTACHMENT
40129431

#F00000003443

SCHEDULE TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT

INTRAWEST HOSPITALITY MANAGEMENT, INC.

10. OFFICERS AND DIRECTORS	
TITLE	V <input checked="" type="checkbox"/> Delete
NAME	John E. Currie
STREET ADDRESS	200 Burrard Street, Suite 800
CITY-ST-ZIP	Vancouver, BC V6C 3L6

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Randal A. Nardone
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jeffrey R. Rosenthal
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105
TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William Doniger
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105
TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Alex Wasilov
STREET ADDRESS	800 – 200 Burrard Street
CITY-ST-ZIP	Vancouver, BC V6C 3L6
TITLE	Chief Financial Officer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael Forsayeth
STREET ADDRESS	800 – 200 Burrard Street
CITY-ST-ZIP	Vancouver, BC V6C 3L6
TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David Brooks
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor
CITY-ST-ZIP	New York, NY 10105

2 ATTACHMENT 40129431
~~#F000000034~~3

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Tobia Ippolito		
STREET ADDRESS	1345 Avenue of the Americas, 46 th Floor		
CITY-ST-ZIP	New York, NY 10105		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Walter M. Stange		
STREET ADDRESS	9300 Emerald Coast Pkwy W.		
CITY-ST-ZIP	Sandestin, FL 32550		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Robert M. Babcock		
STREET ADDRESS	9300 Hwy. 98 West		
CITY-ST-ZIP	Destin, FL 32550		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Steve Sammut		
STREET ADDRESS	800 – 200 Burrard Street		
CITY-ST-ZIP	Vancouver, BC V6C 3L6		
TITLE	Vice President	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Linda Priest		
STREET ADDRESS	800 – 200 Burrard Street		
CITY-ST-ZIP	Vancouver, BC V6C 3L6		
TITLE	Corporate Secretary	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	David Blaiklock		
STREET ADDRESS	800 – 200 Burrard Street		
CITY-ST-ZIP	Vancouver, BC V6C 3L6		