

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005326

FILED
May 05, 2005
Secretary of State

Entity Name: INTRAWEST GOLF HOLDINGS, INC.

Current Principal Place of Business:

14646 N.KIERLAND BLVD.#210
SCOTTSDALE, AZ 852542764

New Principal Place of Business:

Current Mailing Address:

14646 N.KIERLAND BLVD.#210
SCOTTSDALE, AZ 852542764

New Mailing Address:

FEI Number: 86-0918167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAYMOND, GARY L
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER, BC, CANADA, AZ 85016

Title: V () Delete
Name: CURRIE, JOHN E
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER, BC, CANADA, AZ 85016

Title: S () Delete
Name: MEACHER, ROSS J
Address: 200 BURRARD STREET, SUITE 800
City-St-Zip: VANCOUVER, BC, CANADA, AZ 85016

Title: AS () Delete
Name: KLEINKOPF, DAVID D
Address: 1050 17TH STREET, SUITE 1500
City-St-Zip: DENVER, CO 80265

Title: V () Delete
Name: VERGURA, MICHAEL
Address: 14646 N.KIERLAND BLVD.#210
City-St-Zip: SCOTTSDALE, AZ 852542764

Title: VD () Delete
Name: STIPEC, JEFFS J
Address: 14646 N.KIERLAND BLVD.#210
City-St-Zip: SCOTTSDALE, AZ 852542764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL VERGURA

VP

05/05/2005

Electronic Signature of Signing Officer or Director

Date