

F01000003184

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATIONS
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TO: SECRETARY OF STATE
TO: COMMISSIONER OF REVENUE
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**REGISTERED AGENT CHANGE
INTRAWEST RESORT OWNERSHIP U.S. CORPORATION**

Certificate of Status	0
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Estimated Charge	\$35.00

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Corporate Filing Menu

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DR
6/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intrawest Resort Ownership U.S. Corporation

Name of Corporation

DOCUMENT NUMBER: F01000003184

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Zeigmond

Name of Contact Person

Intrawest Resort Ownership U.S. Corporation,

Firm/Company

621 18th Street, Suite 300

Address

Denver, Colorado 80202

City/State and Zip Code

JZeigmond@intrawest.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Zeigmond

at 303 749-8214
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of DELAWARE
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Intrawest Resort Ownership U.S. Corporation
2. The principal office address: c/o Greenberg Traurig, LLP, 1840 Century Park East, Suite 1900,
Los Angeles, California 90067 (Attention: Sharon Klein)
3. The mailing address (if different): c/o Intrawest, 1621 18th Street, Suite 300, Denver, Colorado 80202
(Attention: Jane Zsigmond)
4. Date of incorporation/qualification: June 15, 2001 Document number: F01000003184
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

National Corporate Research, Ltd., Inc.

155 Office Plaza Drive

Tallahassee, Florida 32301

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

JANE ZSIGMOND
Jane Zsigmond, Corporate Secretary
Printed or typed name and title
Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as registered
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I
hereby confirm that the corporation has been notified in writing of this change.

By: [Signature]
Signature of Registered Agent

6/7/2012
Date

If signing on behalf of an entity:

CT CORPORATION SYSTEM
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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