

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002793

FILED  
Mar 23, 2011  
Secretary of State

**Entity Name:** INTRAWEEST RESORTS, INC.

**Current Principal Place of Business:**

221 CORPORATE CIRCLE, STE Q  
GOLDEN, CO 80401 US

**New Principal Place of Business:**

**Current Mailing Address:**

221 CORPORATE CIRCLE, SUITE Q  
ATT: CORP. LEGAL DEPT.  
GOLDEN, CO 80401 US

**New Mailing Address:**

**FEI Number:** 84-1251824

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NARDONE, RANDAL  
Address: 1345 AVENUE OF THE AMERICA 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: D  
Name: CREMENS, CHARLES  
Address: 230 CEDAR STREET, PO BOX 184  
City-St-Zip: CHATHAM, MA 02633 US

Title: D  
Name: MORRISSEY, JOHN  
Address: 1345 AVENUE OF THE AMERICA 46TH FLOOR  
City-St-Zip: NEW YORK, NY 10105 US

Title: P  
Name: JENSEN, WILLIAM  
Address: 710 - 375 WATER STREET  
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

Title: CFO  
Name: FORSAYETH, MICHAEL P  
Address: 710 - 375 WATER STREET  
City-St-Zip: VANCOUVER,, BC V6B 5C6 CA

Title: S  
Name: RICHARDS, STEPHEN  
Address: 710 - 375 WATER STREET  
City-St-Zip: VANCOUVER, BC V6B 5C6 CA

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: STEPHEN RICHARDS

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date