

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

08-08-2005 90046 033 ***150.00

DOCUMENT # F04000006095 1. Entity Name INTRAWEST U.S. COMMERCIAL PROPERTY MANAGEMENT, INC.					
Principal Place of Business 221 CORPORATE CIR. SUITE Q GOLDEN, CO 80401			Mailing Address 221 CORPORATE CIR. SUITE Q GOLDEN, CO 80401		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 20-1928967				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				66027031 	
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 re-registering)					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CP RAYMOND, GARY L ☐ Delete		TITLE	VP ☐ Change ☒ Addition	
NAME	1400-989 WEST HASTINGS ST.		NAME	Ron Warren	
STREET ADDRESS	VANCOUVER BC CANADA V6C2W2.		STREET ADDRESS	221 Corporate Circle, Ste. Q	
CITY - ST - ZIP			CITY - ST - ZIP	Golden, CO 80401 - 5237	
TITLE	DV ☐ Delete		TITLE	VP ☐ Change ☒ Addition	
NAME	BARRY, DAVID W		NAME	Jim Bolvan	
STREET ADDRESS	221 CORPORATE CIR.		STREET ADDRESS	301 E. Pine St., Ste. 400	
CITY - ST - ZIP	GOLDEN, CO 80401		CITY - ST - ZIP	Orlando, FL 32801	
TITLE	DV ☐ Delete		TITLE		
NAME	RICE, STEPHEN K		NAME		
STREET ADDRESS	P.O. BOX 101		STREET ADDRESS		
CITY - ST - ZIP	SNOWSHOE, WV 26209		CITY - ST - ZIP		
TITLE	V. ☐ Delete		TITLE		
NAME	CURRIE, JOHN E		NAME		
STREET ADDRESS	#800 - 200 BURRARD ST.		STREET ADDRESS		
CITY - ST - ZIP	VANCOUVER, BC CANADA V6C3L6.		CITY - ST - ZIP		
TITLE	S ☐ Delete		TITLE		
NAME	MEACHER, ROSS J		NAME		
STREET ADDRESS	#800-200 BURRARD ST.		STREET ADDRESS		
CITY - ST - ZIP	VANCOUVER BC, CANADA V6C3L6.		CITY - ST - ZIP		
TITLE	AS ☐ Delete		TITLE		
NAME	KLEINKOPF, DAVID D		NAME		
STREET ADDRESS	1050 17TH STREET SUITE 1500		STREET ADDRESS		
CITY - ST - ZIP	DENVER, CO 80265		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Ronald L. Warren</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>9/14/05</u> 303-454-4533 Date Daytime Phone #		