

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-17-2007 90029 022 ***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 - 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
20-1928967

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Delete
NAME SAMMUT, STEVE
STREET ADDRESS 800 BURRARD ST STE 800
CITY-ST-ZIP VANCOUVER, BC CANADA, v6c 3l6

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

TITLE DV ☒ Delete
NAME BARRY, DAVID W
STREET ADDRESS 221 CORPORATE CIR.
CITY-ST-ZIP GOLDEN, CO 80401

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

TITLE DV ☒ Delete
NAME RICE, STEPHEN K
STREET ADDRESS P.O. BOX 101
CITY-ST-ZIP SNOWSHOE, WV 26209

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

TITLE VCEO ☒ Delete
NAME CURRIE, JOHN E
STREET ADDRESS #800 - 200 BURRARD ST.
CITY-ST-ZIP VANCOUVER, BC CANADA V6C3L6.

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

TITLE S ☒ Delete
NAME MEACHER, ROSS J
STREET ADDRESS #800-200 BURRARD ST.
CITY-ST-ZIP VANCOUVER BC, CANADA V6C3L6.

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

TITLE AS ☒ Delete
NAME KLEINKOPF, DAVID D
STREET ADDRESS 1050 17TH STREET SUITE 1500
CITY-ST-ZIP DENVER, CO 80265

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

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 BLANKLOCK

Aug 8/07

6046659777

Date

Daytime Phone #

ATTACHMENT 40129429

F0400000609J-

SCHEDULE TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT

INTRAWEST U.S. COMMERCIAL PROPERTY MANAGEMENT, INC.

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	Vice President	<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		
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 checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	David W. Barry		
STREET ADDRESS	221 Corporate Circle		
CITY-ST-ZIP	Golden, CO 80401		

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ATTACHMENT 40129429
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert Dion
STREET ADDRESS	221 Corporate Circle
CITY-ST-ZIP	Golden, CO 80401
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