

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000595

**FILED**  
**Apr 16, 2007**  
**Secretary of State**

**Entity Name:** GENOA DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

CAPITAL PLAZA TWO, 301 E PINE ST STE 450  
ORLANDO, FL 32801

**New Principal Place of Business:**

CAPITAL PLAZA TWO, 301 E PINE ST STE 400  
ORLANDO, FL 32801

**Current Mailing Address:**

CAPITAL PLAZA TWO, 301 E PINE ST STE 450  
ORLANDO, FL 32801

**New Mailing Address:**

CAPITAL PLAZA TWO, 301 E PINE ST STE 400  
ORLANDO, FL 32801

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: INTRAWEST SANDESTIN, COMPANY, L.L.C .  
Address: CAPITAL PLAZA TWO, 301 E PINE ST STE 450  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: INTRAWEST SANDESTIN, COMPANY, L.L.C .  
Address: CAPITAL PLAZA TWO, 301 E PINE ST STE 400  
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS SHERMAN

V

04/16/2007

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Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date