2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48835

Apr 22, 2008 Secretary of State

Entity Name: CANADIAN SNOWBIRD ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

350 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 LIS

Current Mailing Address: New Mailing Address:

350 GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-3141653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEYLIE, WALLACE J 350 GULF BLVD.

INDIAN ROCKS BEACH, FL 33785 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SHERB, JIM Name:

1801 PAUL LAKE RD. #18 Address:

City-St-Zip: KAMLOOPS, BC V2H 1N7 CA

Title: () Delete GARDINER, DON Name: Address: 1350 OXFORD ST. #206

City-St-Zip: HALIFAX, NS B3H 3Y8 CA Title: () Delete

HOPCRAFT, NANCY Name: Address: 199 CAYUGA DRIVE City-St-Zip: TIMMINS, ON P4N 7S9 CA

Title: () Delete Name: BRISSENDEN, GERRY 51 LAGUNA PKWY, #20 Address: City-St-Zip: BRECHIN, ON LOK- 1B0 CA

Title: () Delete BELANGER, ROLAND Name: 527 RUE ST. JEAN Address: City-St-Zip: GATINEAU, QC J8P CA

Title: () Delete JOYCE, MALCOLM Name: Address: 18 RED ROBIN PLACE WINNIPEG, MB R3J 3L8 CA

City-St-Zip:

(X) Change () Addition SHERB, JIM Name:

Address: 650 HARRINGTON ROAD

City-St-Zip: KAMLOOPS, BC V2B 6T7 CA

Title: (X) Change () Addition

Name: GARDINER, DON Address: 1350 OXFORD ST. #206 City-St-Zip: HALIFAX, NS B3H 3Y8 CA

Title: (X) Change () Addition

HOPCRAFT, NANCY Name: 199 CAYUGA DRIVE Address: City-St-Zip: TIMMINS, ON P4N 7S9 CA

Title: (X) Change () Addition

BRISSENDEN, GERRY Name: Address: 51 LAGUNA PKWY, #20 City-St-Zip: BRECHIN, ON LOK- 1B0 CA

Title: (X) Change () Addition

SLACK, ROBERT Name: 911 DAVIS LANE RR#1 Address: City-St-Zip: ATHENS, ON KOE 1B0 CA

Title: (X) Change () Addition

SHARPE, BROCK Name: Address: 212 YACH ROAD

LADYSMITH, QC J0X 2A0 CA City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DON GARDINER Ρ 04/22/2008