

Alberta Corporation/Non-Profit Search

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Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2022/11/21
Time of Search: 03:25 PM
Search provided by: CITY OF CALGARY
Service Request Number: 38670210
Customer Reference Number:

Corporate Access Number: 220018527
Business Number:
Legal Entity Name: SUNNYHILL HOUSING CO-OPERATIVE LTD

Legal Entity Status: Active
Legal Entity Type: Alberta Cooperative
Cooperative Type: HOUSING
Registration Date: 1975/10/06 YYYY/MM/DD

Registered Office:
Street: 787- 3RD STREET NW
City: CALGARY
Province: ALBERTA
Postal Code: T2N1P1

Mailing Address:
Post Office Box: 787- 3RD STREET NW
City: CALGARY
Province: ALBERTA
Postal Code: T2N1P1

Email Address: SUNNYHILL@SHAW.CA

Directors:

Last Name: NUNN
First Name: JOSEPH
Street/Box Number: 16 SUNNYHILL LANE NW
City: CALGARY
Province: ALBERTA
Postal Code: T2N4P3

Officers:

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Last Name: JORDAN
First Name: JAMES
Street: 740 - 4 STREET NW
City: CALGARY
Province: ALBERTA
Postal Code: T2N1P2
Officer Type: Vice Chair

Last Name: MCCABE
First Name: DONALD
Street: 755 - 3 STREET NW
City: CALGARY
Province: ALBERTA
Postal Code: T2N1P1
Officer Type: Treasurer

Last Name: PERRY
First Name: ROBERT
Street: 845 - 3 STREET NW
City: CALGARY
Province: ALBERTA
Postal Code: T2N1P1
Officer Type: Chair

Last Name: SARGENT
First Name: DAVID
Street: 801 - 3 STREET NW
City: CALGARY
Province: ALBERTA
Postal Code: T2N1P1
Officer Type: Secretary

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure:	ATTACHED ARTICLES OF CONTINUANCE
Share Transfers Restrictions:	ATTACHED ARTICLES OF CONTINUANCE
Min Number Of Directors:	5
Max Number Of Directors:	9
Business Restricted To:	ATTACHED ARTICLES OF CONTINUANCE

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Business Restricted From: ATTACHED ARTICLES OF CONTINUANCE

Terms and Conditions Imposed on a Cooperative by the Director: NONE

Number of Members: 92

Cooperative has met the requirement of the cooperatives act: Y

Other Information:**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2021	2022/06/27

Telephone Number of Cooperative: (403) 270-8405**Fax Number of Cooperative:** (403) 270-8405**Fiscal Year End:** 12/31 MM/DD**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2001/06/18	Enter Annual Returns for Special Government Registration
2002/02/28	Change Address
2005/02/08	Complete Continuance Under Cooperatives Act
2009/03/21	Amend Cooperative
2021/12/21	Capture Microfilm/Electronic Attachments
2022/06/27	Change Director / Shareholder - Cooperative
2022/06/27	Enter Annual Returns for Cooperative

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Annual Return Form	10000698000202280	1998/12/09
Q Form	10000498000202281	1998/12/09
Annual Return Form	10000799000011835	1999/05/25
Q Form	10000599000011836	1999/05/25
Annual Return Form	10000499000339858	2000/10/12
Q Form	10000099000339855	2000/10/12
Annual Return Form	10000000000571754	2001/06/18
Q Form	10000700000571760	2001/06/18
Annual Return Form	10000000000570429	2002/04/25

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Q Form	10000800000570425	2002/04/25
Bylaws	10000700000572806	2002/07/16
Annual Return Form	10000400000570899	2003/06/19
Annual Return Form	10000500000575863	2004/06/24
Cooperatives Act Documents	10000700000574928	2005/02/08
Articles of Continuance	10000500000574929	2005/02/08
Bylaws	10000100000574931	2005/02/08
Statutory Declaration	10000300000574930	2005/02/08
Annual Return Form	10000500000574547	2005/06/27
Annual Return Form	10000800000572269	2006/06/27
Annual Return Form	10000804100545715	2007/02/14
Annual Return Form	10000000000571589	2007/08/21
Supporting Documentation	10000407103668803	2009/03/21
Statutory Declaration	10000107103668809	2009/03/21
Bylaws	10000707103668806	2009/03/21
Supporting Documentation	10000907103668810	2008/09/19
Supporting Documentation	10000607103669236	2009/06/17
Annual Return Form	10000504100544878	2009/08/25
Amended Annual Return	10000507103669048	2010/01/25
Annual Return Form	10000307103669049	2010/01/25
Supporting Documentation	10000407103669176	2009/12/30
Supporting Documentation	10000207103669177	2010/02/05
Supporting Documentation	10000107107843149	2008/09/18
Supporting Documentation	10000607107843496	2010/06/13
Annual Return Form	10000807107843787	2011/01/20
Supporting Documentation	10000507110257436	2011/06/12
Annual Return Form	10000407113105308	2012/08/14
Annual Return Form	10000307116430450	2013/08/12
Annual Return Form	10000107116431002	2014/06/03
Supporting Documentation	10000107120070001	2015/05/13
Annual Return Form	10000907120070002	2015/05/13
Supporting Documentation	10000407122245352	2016/05/16
Annual Return Form	10000207122245353	2016/06/07
Statutory Declaration	10000707124594390	2017/02/02
Supporting Documentation	10000307124594066	2017/05/31
Annual Return Form	10000107124594067	2017/06/12
Supporting Documentation	10000607124594296	2017/11/07
Supporting Documentation	10000407129160331	2018/05/02
Annual Return Form	10000207129160332	2018/06/08
Annual Return Form	10000007129160413	2018/07/20
Supporting Documentation	10000807129160433	2018/07/24

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Supporting Documentation	10000207129160501	2018/09/25
Supporting Documentation	10000707132213467	2019/02/05
Supporting Documentation	10000707132213641	2019/04/25
Annual Return Form	10000507132213642	2019/05/21
Supporting Documentation	10000007132213692	2019/05/22
Supporting Documentation	10000607134849117	2020/07/02
Supporting Documentation	10000407134849118	2020/07/03
Annual Return Form	10000207134849119	2020/07/03
Supporting Documentation	10000307139185831	2021/03/15
Annual Return Form	10000107135379103	2021/12/21
Supporting Documentation	10000607135384890	2022/06/27
Annual Return Form	10000407135384891	2022/06/27

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



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