

Canada Not-for-profit Corporations Act (NFP Act) Form 4004 Articles of Amendment

1 - Corporate name
TOWER RANCH COMMUNITY ASSOCIATION
2 - Corporation number
4 4 2 0 8 7 - 0
3 – The articles are amended as follows: (complete all applicable sections)
A - The corporation amends its name to:
I. Corporate Name
II.Corporate name in the other official language (if applicable)
B - The corporation amends the province or territory in Canada where the registered office is situated to:
C – The corporation amends the number of directors to: (for a fixed number, indicate the same number in both boxes)
Minimum number 3 Maximum number 9
D – Other amendments, please specify:
4 – Declaration
I hereby certify that I am a director or an authorized officer of the corporation.
Signature:
Print name: DOJALD SPRUSTON Phone number: 778-753-3322.
Note: A person who makes, or assists in making, a false or misleading statement is guilty of an offence and liable on summary conviction to a fine of not more than \$5,000 or to imprisonment for a term of not more than six months or to both (subsection 262(2) of the NFP Act).

Federal Corporation Information

Federal Corporation Information - 442087-0

Glossary of Terms used on this page

Note

This information is available to the public in accordance with legislation (see <u>Public</u> <u>disclosure of corporate information</u>).

Corporation Number 442087-0 Business Number (BN) 858129356RC0001 Corporate Name TOWER RANCH COMMUNITY ASSOCIATION Status Active Governing Legislation Canada Not-for-profit Corporations Act - 2015-06-16

Registered Office Address

Care of: PUSHOR MITCHELL LLP 301 - 1665 ELLIS STREET KELOWNA BC V1V 2B3 Canada

Note

Active NFP Act corporations are required to <u>update this information</u>. Changes are only legally effective when filed with Corporations Canada. A <u>corporation key</u> is required. If you are not authorized to update this information, you can either contact the corporation or contact <u>Corporations Canada</u>. We will inform the corporation of its <u>reporting obligations</u>.

Directors

Minimum 3 Maximum 9

D. CRAIG FOWLER
1700 Tower Ranch Drive

Kelowna BC V1P 1T2 Canada

- DONALD SPRUSTON 1817 Split Rail Place Kelowna BC V1P 1R1 Canada
- JENNIFER BRIDAROLLI 28 - 1836 Tower Ranch Blvd Kelowna BC V1P 1S8 Canada

Note

Active NFP Act corporations are required to <u>update director information</u> (names, addresses, etc.) within 15 days of any change. A <u>corporation key</u> is required. If you are not authorized to update this information, you can either contact the corporation or contact <u>Corporations Canada</u>. We will inform the corporation of its <u>reporting obligations</u>.

Annual Filings

Anniversary Date (MM-DD) 06-16 Date of Last Annual Meeting Not Available Annual Filing Period (MM-DD) 06-16 to 08-15 Type of Corporation Non-Soliciting Status of Annual Filings

- 2017 Not due
- 2016 Filed

Corporate History

Corporate Name History

2007-06-13 to Present TOWER RANCH COMMUNITY ASSOCIATION

Certificates and Filings

Certificate of Continuance 2015-06-16 Previous jurisdiction: Canada Corporations Act - Part II (CCA-II) By-laws Received on 2015-06-23

Certificate of Amendment

2017-05-09 Amendment details: Number of directors Return to footnote