

ND00000005715

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 28 AM 11:32

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2/28 reinst. was not signed
Will send a signed one
1/28 Rec'd & Eula filed the
Corrected reinst. form.



100043279031

12/13/04--01023--029 **P. 15

merger

1/28

LAW OFFICES OF
CIANFRONE, POLSTER & De FURIO

A Partnership of Professional Associations

1964 Bayshore Boulevard
Dunedin, Florida 34698

Joseph R. Cianfrone
James R. De Furio
Neil E. Polster
Anne M. Malley

(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

December 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Merger of Boyette Farms Homeowners' Association, Inc. and
Boyette Farms Addition Homeowners Association, Inc.**

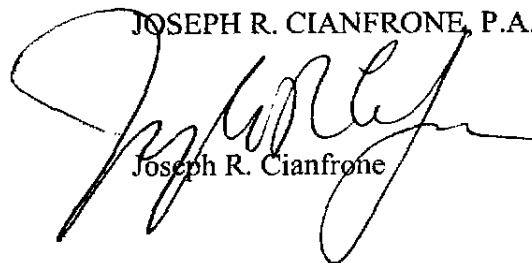
Dear Sir/Madame:

Enclosed please find Articles of Merger of the above two Not-For-Profit Corporations.

After filing the Articles of Merger, please return a certified copy to the undersigned. I have enclosed a check in the amount of \$78.75 for the fees in relation to this matter.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc
Enclosures

cc: Board of Directors
Boyette Farms Homeowners' Association, Inc.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

Rec'd 12/27

December 20, 2004

JOSEPH R. CIANFRONE, P.A.
1964 BAYSHORE BLVD.
DUNEDIN, FL 34698

SUBJECT: BOYETTE FARMS HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N00000005715

We have received your document for BOYETTE FARMS HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: ~~\$900~~ reinstatement fee, \$61.25 filing fee for the current year, and ~~\$68.75~~ corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 504A00070614

*No additional
fees for 2005 for additional*

LAW OFFICES OF
CIANFRONE, POLSTER & De FURIO
A Partnership of Professional Associations

Joseph R. Cianfrone
James R. De Furio
Neil E. Polster
Anne M. Malley

1964 Bayshore Boulevard
Dunedin, Florida 34698

(727) 738-1100
(727) 733-2154
Fax (727) 733-0042

December 23, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Velma Shepard
Document Specialist

Re: Letter Number: 504A00070614
Articles of Merger of Boyette Farms Homeowners' Association, Inc. and
Boyette Farms Addition Homeowners Association, Inc.

Dear Ms. Shepard:

Enclosed please find a check to the Division in the amount of \$245.00 representing the reinstatement fee of \$236.25, along with an additional \$8.75 for a certificate of status as to Boyette Farms Addition Homeowners Association, Inc.


I have also enclosed the original Articles of Merger. Please reinstate and file the Articles of Merger.

We previously forwarded to your office a check in the amount of \$78.75 for the filing fee and a certified copy of the filed Articles of Merger. You may return the certified copy of the Articles of Merger to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,

JOSEPH R. CIANFRONE, P.A.



Joseph R. Cianfrone

JRC:dmc

Enclosures

cc: Board of Directors
Boyette Farms Homeowners' Association, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 28 AM 11:32

PREPARED BY AND RETURN TO:
Joseph R. Clanfrone, P.A.
1964 Bayshore Blvd.
Dunedin, FL 34698
(727) 738-1100

**ARTICLES OF MERGER
OF
BOYETTE FARMS HOMEOWNERS' ASSOCIATION, INC.
and BOYETTE FARMS ADDITION HOMEOWNERS ASSOCIATION, INC.
Florida Corporations Not-For-Profit**

Pursuant to Sections 617.1101, 617.1103 and 617.1105, Florida Statutes, Boyette Farms Homeowners' Association, Inc., and Boyette Farms Addition Homeowners Association, Inc., are merged into Boyette Farms Homeowners' Association, Inc. (hereinafter the "Surviving Corporation"), pursuant to the following.

1. Plan of Merger. The Plan of Merger entails the merger of the two Homeowner Associations into the existing Boyette Farms Homeowners' Association, Inc. which shall hereinafter be known as Boyette Farms Homeowners' Association, Inc. The Surviving Corporation will carry out all of the duties and responsibilities required under Chapters 617 and 720 of the Florida Statutes, the Declaration of Covenants, Conditions and Restrictions of Boyette Farms, as recorded in Official Records Book 10416, Page 0165, et seq. and O.R. Book 11612, Page 0111 et seq. and as subsequently amended, and the Declaration of Covenants, Conditions and Restrictions of Boyette Farms Addition as recorded in O.R. Book 13026, Page 0565 et seq., all of the Public Records of Hillsborough County, Florida. The Board of Directors of the Surviving Corporation will adopt new By-Laws. The affairs of the Surviving Corporation shall be managed by a Board of not less three (3) nor more than seven (7) Directors.

2. Approval by Boyette Farms Homeowners' Association, Inc. The Board of Directors of Boyette Farms Homeowners' Association, Inc. adopted a resolution at a Board meeting on August

10, 2004, approving the Plan of Merger and directed that it be submitted to a member vote. The special meeting of the members was held on August 10, 2004, wherein the Plan of Merger was adopted by not less than two-thirds (2/3) of the total votes of the members.

3. Approval by Boyette Farms Addition Homeowners Association, Inc. The members of Boyette Farms Addition Homeowners Association, Inc. adopted a resolution at a Board meeting on August 10, 2004, approving the Plan of Merger and directed that it be submitted to a member vote. The special meeting of the members was held on August 10, 2004, wherein the Plan of Merger was adopted by not less than two-thirds (2/3) of the total votes of the members.

4. Effective Date. The effective date of the merger shall be the date of filing of the Articles of Merger by the Department of State.

5. Powers and Authority. The powers and authority of the Surviving Corporation, Boyette Farms Homeowners' Association, Inc. include, but are not limited to, the Association powers enumerated in the original Articles of Incorporation of the Surviving Corporation, Declaration of Covenants, Conditions and Restrictions of Boyette Farms Addition and the Association powers enumerated in the Declaration of Covenants, Conditions and Restrictions for Boyette Farms, all as amended from time to time and the Surviving Corporation By-Laws.

6. Articles of Incorporation Amended. The Articles of Incorporation of the Surviving Corporation are amended to the extent provided in the Plan of Merger.

IN WITNESS WHEREOF, the foregoing Articles of Merger were executed this 28th day of Oct, 2004.

WITNESSES:

BOYETTE FARMS HOMEOWNERS'
ASSOCIATION, INC.

By: _____

President

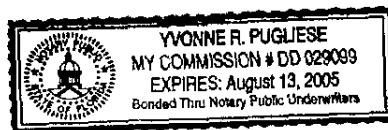
Attest: _____

Secretary

STATE OF FLORIDA }
COUNTY OF HILLSBOROUGH }

On this 20th day of October, 2004, personally appeared before me
[Signature] Car A. Feiniger President, and [Signature] Corey K. Rasmussen,
Secretary, of BOYETTE FARMS HOMEOWNERS' ASSOCIATION, INC., both personally known
to be or identified by Personally Known and acknowledged the execution of this
instrument for the purposes herein expressed.

[Signature]
Notary Public
State of Florida at Large
My Commission Expires:



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Signature Page for Articles of Merger Between Boyette Farms Homeowners' Association, Inc. and
Boyette Farms Addition Homeowners Association, Inc.

WITNESSES:

BOYETTE FARMS ADDITION HOMEOWNERS
ASSOCIATION, INC.

Boyette Farms Addition Homeowners Association, Inc.
Alexandra E. Harrison

By: [Signature]
President

Attest:

[Signature]
Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

On this 15th day of September, 2004, personally appeared before me
Michael A. Storey, President, and Nancy M. Reynolds,
Secretary, of BOYETTE FARMS ADDITION HOMEOWNERS ASSOCIATION, INC., both
personally known to be or identified by _____ and acknowledged the
execution of this instrument for the purposes herein expressed



Amy Dubendorfer
MY COMMISSION # DD070689 EXPIRES
November 7, 2005
BONDED THROUGH FARM INSURANCE, INC.

[Signature]
Notary Public
State of Florida at Large
My Commission Expires: 11-7-05