

**Bayside Homeowner's  
Association, INC.**  
(A not for Profit Corporation)

PO Box 57201  
Jacksonville, Florida  
32241

Tel: 904-448-6455  
Fax: 904-448-6859

April 23, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida  
32314

N 17793

Dear Sir or Madam:

900002204899--6  
-06/06/97--01125--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Bayside Homeowner's Association, INC. (A not for Profit Corporation) (Document #N17793) is requesting that it be reinstated as an active corporation in the state of Florida. The following statements are provided:

1. Bayside Homeowner's Association, INC. (A not for Profit Corporation) (Document #N17793) was administratively dissolved by the Department of State on October 11, 1991.

2. The grounds for dissolution have been eliminated and no further grounds currently exist for dissolution.

3. The Corporation's name satisfies the requirements of F.S. 617.0401 because a Plan of Merger was adopted by the membership of this Corporation and Bayside Homeowner's Association, INC. (A not for Profit Corporation) (Document #93000002455). The Corporation requests merger simultaneously with re-instatement. The Articles of Merger for Bayside Homeowner's Association, INC. (A not for Profit Corporation) (Document #N17793) and the Articles of Merger for Bayside Homeowner's Association, INC. (A not for Profit Corporation) (Document #93000002455) are attached so re-instatement and merger can be accomplished together. Attached to each of the Articles of Merger is a check for the \$ 35.00 filing fee.

4. All fees owed by the corporation and computed at the rate provided by the state at the time of re-instatement are paid herewith in. Our check for \$ 612.50 is attached for payment of the \$603.95 re-instatement fee and \$ 8.75 for a certificate of corporate status.

Sincerely,

Debbie Browne

Debbie Browne  
President, Bayside Homeowner's Association, INC.

FILED  
97 MAY -8 AM 9:12  
TALLAHASSEE, FLORIDA

900002204899--6  
-06/06/97--01125--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Merger  
5/19/97  
DC

Debra Browne  
give permission  
to delete  
the word "First"  
from 2nd & 3rd  
paragraphs  
i add personal  
naming  
document  
6/19/97  
Hed  
de  
title  
per  
Laurie  
Campbell  
5-22-97  
DC

97 MAY -8 PM 8:42  
DIVISION OF CORPORATIONS

N17793

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

BAYSIDE HOMEOWNERS ASSOCIATION, INC., a Florida corporation,  
N93000002455

INTO

BAYSIDE HOMEOWNERS ASSOCIATION, INC., a Florida corporation,  
N17793.

File date: May 8, 1997

Corporate Specialist: Darlene Connell

**BAYSIDE HOMEOWNER S ASSOCIATION  
ARTICLES OF MERGER**

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# Articles of Merger

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Bayside Homeowner s Association, INC.  
(A not for Profit Corporation)(Document #N93000002455)

FILED  
97 MAY -8 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article I

### Plan of Merger

(See attached)

## Article II

Board Action: A meeting of the Board was called and noticed in accordance with the By-Laws for 7:30 PM April 10<sup>th</sup>, 1997. A quorum was present. By a unanimous vote the Board adopted a resolution approving the proposed Plan of Merger and directed that it be submitted to a vote at a meeting of the membership of those entitled to vote on the proposed plan.

## Article III

Action of the Membership: At a special meeting of the members of the corporation called and noticed by its Board of Directors in accordance with the By-Laws was held at 2:15 PM on Sunday, April 20<sup>th</sup>, 1997. The Plan of Merger was adopted by unanimous vote.

Signature: \_\_\_\_\_

Lamar J. Campbell  
President, Bayside Homeowner s Association, INC.

**BAYSIDE HOMEOWNER S ASSOCIATION  
ARTICLES OF MERGER**

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# Articles of Merger

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Bayside Homeowner s Association, INC.

(A not for Profit Corporation)(Document #N17793)

Article I

Plan of Merger

(See attached)

Article II

Board Action: In accordance with Florida Statute 617.1103(1)(a) a special meeting of the Board of Directors was called and properly noticed for 3:00 PM Sunday the 6<sup>th</sup> of April 1997. A quorum was present. By a unanimous vote the Board adopted a resolution approving the proposed Plan of Merger and directed that it be submitted to a vote at a meeting of the members entitled to vote on the proposed plan.

Article III

Action of the Membership: At a special meeting of the members of the corporation called and noticed by its Board of Directors in accordance with the By-Laws was held at 2:00 PM on Sunday, April 20<sup>th</sup>, 1997. The Plan of Merger was adopted by unanimous vote.

Signature: 

Debra D. Browne

President, Bayside Homeowner s Association, INC.

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**BAYSIDE HOMEOWNER S ASSOCIATION  
PLAN OF MERGER**

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## **Plan of Merger**

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This is the plan to merge Bayside Homeowner's Association, INC. (Document number N93000002455) into Bayside Homeowner's Association, INC. (Document number N17793). Both are not for profit corporations.

The name of the surviving corporation shall be "Bayside Homeowner's Association, INC. (A not for Profit Corporation)". It's principle place of business shall be 1834 State Road 13 North, Switzerland, Florida, 32259. The mailing address will be PO Box 57201, Jacksonville, FL., 32241.

The ~~First~~ Registered Agent for the surviving corporation shall be Casey Webb, whose address is 3604 South University Blvd., Suite 6, Jacksonville, FL. The registered agents mailing address is PO Box 57201, Jacksonville, FL., 32241. The first registered agent's office shall be Webb's Bookkeeping and Accounting, 3604 S. University Blvd., Suite 6, Jacksonville, FL., 32216

The names and addresses of the members of the ~~First~~ Board of Directors who shall hold office until their successors are elected and have qualified or until resigned or removed, are as follows:

Lamar Campbell (President)	1004 Ravine Terrace, Switzerland, FL. 32259
Joseph Filoseta	1734 Bayside Blvd., Switzerland, FL. 32259
Charles Mathis	1030 Anchor Road, Switzerland, FL. 32259
Robert McNally	1716 Bayside Blvd., Switzerland, FL. 32259
Vincent Ortiz	1798 Bayside Blvd., Switzerland, FL. 32259
Charles Serra	1054 Anchor Road, Switzerland, FL. 32259

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**BAYSIDE HOMEOWNER S ASSOCIATION  
PLAN OF MERGER**

Susan Smith (Secretary)	1705 Bayside Blvd., Switzerland, Fl. 32259
Cecil Stout (Vice-President)	1737 Bayside Blvd., Switzerland, Fl. 32259
Eugene Stropes (Treasurer)	951 Bayside Blvd., Switzerland, Fl. 32259

The Articles of Incorporation for the surviving corporation shall be the "Articles of Incorporation for Bayside Homeowner s, INC. (A not for Profit Organization)"(Document N17793). These Articles were filed by the Secretary of the State of Florida on November 17<sup>th</sup>, 1986.

Membership in the surviving corporation shall be as set forth in Article XI of the Articles of Incorporation as stated above.

The Covenants and Restrictions of the surviving corporation shall be those in the "Declaration of Covenants and Restrictions for Bayside Homeowner s Association, INC.", as amended, which has been recorded in the current Public Records of St. Johns County, Florida.

The By-Laws of the surviving corporation shall be those in the "By-Laws of the Bayside Homeowner s Association, INC.", as amended, which has been recorded in the current Public Records of St. Johns County, Florida.

Any and all of the rights, authority, privileges, responsibilities, duties, etc. of each of the merging corporations as set forth in their respective Articles of Incorporation, Declaration of Covenants and Restrictions, and applicable sections of Chapter 617 of the Florida Statute relative to Covenants and Restrictions shall be the rights, authority, privileges, responsibilities, duties, etc. of the surviving corporation.

All assets, both tangible and intangible, of both corporations shall become the assets of the surviving corporation. All contracts in force will continue as contracts of the surviving corporation. All obligations and liabilities of both corporations shall become the liabilities and obligations of the surviving corporation. All official records of both corporations shall be come part of the official records of the surviving corporation.