

Feb. 21. 1997

:30

HARLEE FORGES E

No. 4082 P. 1/11

N30201

3716.07-JUN

1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

1:26

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL18

CORPORATE NAME: THE TREETOPS AT NORTH FORTY HOMEOWNERS' ASSOCIATI

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941)746-4160

MAILING NAME/ADDRESS: HARLEE, FORGES, HAMLIN & HAMRICK, P.A.
1205 MANATEE AVE W
BRADENTON

FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO

ESTIMATED CHARGES: \$227.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:26

((H97000000855 1))

DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: HARLEE, FORGES, HAMLIN & HAMRICK, P.A.

ACCT#: 076077002227

CONTACT: LINDA JONES

PHONE: (941)748-3770

FAX #: (941)746-4160

NAME: THE TREETOPS AT NORTH FORTY HOMEOWNERS' ASSO

AUDIT NUMBER.....H97000000855

DOC TYPE.....MERGER OR SHARE EXCHANGE

CERT. OF STATUS..0

PAGES..... 10

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$227.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED
TO
97 FEB 21 AM 9:15
FEB 21 1997

FILED
FEB 21 PM 12:16
TALLAHASSEE, FLORIDA

SH 2/1 Mager

Jan. 24. 1997 11:31AM HARLLEE PORGES ET AL

No. 2657 P. 1/11

3716.07-JW

1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

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FAX PHONE NUMBER: (941) 746-4160

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1205 MANATEE AVE W
BRADENTON

FL 34205-0000 US

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1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:26

((H97000000855 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.

ACCT#: 076077002227

CONTACT: LINDA JONES

PHONE: (941) 748-3770

FAX #: (941) 746-4160

NAME: THE TREETOPS AT NORTH FORTY HOMEOWNERS' ASSO

AUDIT NUMBER.....H97000000855

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

06500, 00572, 02209, 02327
4420, phone #

January 24, 1997

THE TREETOPS AT NORTH FORTY ONTARIO CONDOMINIUM ASSOCIA
C/O WILLIAM CLARK JR.
7805 ONTARIO ST. CIRCLE
SARASOTA, FL 34243US

SUBJECT: THE TREETOPS AT NORTH FORTY ONTARIO CONDOMINIUM
ASSOCIATION, INC.
REF: N30202

We received your electronically transmitted document. However,
the document has not been filed. Please make the following
corrections and refax the complete document, including the
electronic filing cover sheet.

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

The total amount due to reinstate is \$420.00.

The electronically filed document must include the preparer's
telephone number in the lower left hand corner of the first page
of the document not the cover sheet.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000855
Letter Number: 197A00003759

ARTICLES OF MERGER
Merger Sheet

MERGING:

THE TREETOPS AT NORTH FORTY PLACID CONDOMINIUM ASSOCIATION,
INC., a Florida corporation, N44833

THE TREETOPS AT NORTH FORTY GENEVA CONDOMINIUM
ASSOCIATION, INC., a Florida corporation, N42613

THE TREETOPS AT NORTH FORTY ONTARIO CONDOMINIUM
ASSOCIATION, INC., a Florida corporation, N30202

THE TREETOPS AT NORTH FORTY ST. CHARLES CONDOMINIUM
ASSOCIATION, INC., a Florida corporation, N33589

INTO

THE TREETOPS AT NORTH FORTY HOMEOWNERS' ASSOCIATION, INC.,
a Florida corporation, N30201

File date: February 21, 1997

Corporate Specialist: Steven Harris

Account number: 076077002227

Account charged: 15.00

H97000000855 1

ARTICLES OF MERGER OF
THE TREETOPS AT NORTH FORTY PLACID CONDOMINIUM
ASSOCIATION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, THE
TREETOPS AT NORTH FORTY GENEVA CONDOMINIUM ASSOCIATION,
INC., A FLORIDA NOT FOR PROFIT CORPORATION, THE TREETOPS AT
NORTH FORTY ONTARIO CONDOMINIUM ASSOCIATION, INC., A
FLORIDA NOT FOR PROFIT CORPORATION AND THE TREETOPS AT
NORTH FORTY ST. CHARLES CONDOMINIUM ASSOCIATION, INC., A
FLORIDA NOT FOR PROFIT CORPORATION, INTO THE TREETOPS AT
NORTH FORTY HOMEOWNERS' ASSOCIATION, INC., A FLORIDA NOT
FOR PROFIT CORPORATION

THIS ARTICLES OF MERGER is between and among THE TREETOPS AT NORTH FORTY PLACID CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, THE TREETOPS AT NORTH FORTY GENEVA CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, THE TREETOPS AT NORTH FORTY ONTARIO CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation and THE TREETOPS AT NORTH FORTY ST. CHARLES CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (collectively referred to herein as the "Disappearing Corporations") and THE TREETOPS AT NORTH FORTY HOMEOWNERS' ASSOCIATION, INC., a Florida not for profit corporation (the "Surviving Corporation").

Pursuant to Florida Statute § 617.1105 of the Florida Business Corporation Act (the "Act"), the Surviving Corporation and the Disappearing Corporations adopt the following Articles of Merger:

1. The Plan of Merger was approved and adopted by the members of each of the following corporations on each of the following dates:

PREPARED BY: JOSEPH L. NAJMY, ESQ.
HARLLEE, PORGES, HAMLIN & HAMRICK, P.A.
1205 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205
FLORIDA BAR NO. 0847283
(941) 748-3770

H97000000855 1

H97000000855 1

	<u>Name of Corporation</u>	<u>Vote in Favor of Merger</u>	<u>Date</u>
A.	The Treetops at North Forty Placid Condominium Association, Inc.	20	11/21/96
B.	The Treetops at North Forty Geneva Condominium Association, Inc.	22	11/21/96
C.	The Treetops at North Forty Ontario Condominium Association, Inc.	20	11/21/96
D.	The Treetops at North Forty St. Charles Condominium Association, Inc.	28	11/21/96
E.	The Treetops At North Forty Homeowners' Association, Inc.	90	11/21/96
2.	The members of each of the above-referenced corporations were entitled to vote on the Plan of Merger and the number of votes taken by each of the members of each of the above-referenced corporations was sufficient for the passage of the approval of the merger.		
3.	The Plan of Merger is attached hereto as Exhibit "A" and incorporated by reference as if fully set forth herein.		
4.	Pursuant to Florida Statute § 617.1105(4) of the Act, the date and time of the effectiveness of the Merger shall be on the date of the filing of these Articles of Merger with the Secretary of State of Florida.		

IN WITNESS WHEREOF, the parties have set their hands this 8th day of JANUARY, 1997.

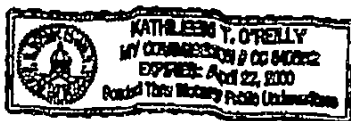
H9700000855 1

THE TREETOPS AT NORTH FORTY
HOMEOWNERS' ASSOCIATION, INC.
(the "Surviving Corporation")

Tom Rubendust
Tom RUBENDUST PRES

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 8th day of
JANUARY, 1998, by _____, who is (X) personally known to me or
() who has produced _____ (type of identification).



Kathleen Y O'Reilly
Notary Public, State of Florida

THE TREETOPS AT NORTH FORTY PLACID
CONDOMINIUM ASSOCIATION, INC.
("Disappearing Corporation")

Virginia Thompson
VIRGINIA THOMPSON PRES

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 8th day of
JANUARY, 1998, by _____, who is (X) personally known to
me or () who has produced _____ (type of identification).



Kathleen Y O'Reilly
Notary Public, State of Florida

H9700000855 1

Feb. 21. 1997 9:31AM

HARLEE PORGES ET AL

No. 4082 P. 5/11

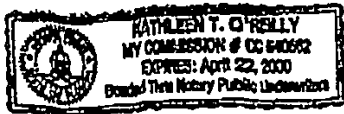
B97000000855 1

THE TREETOPS AT NORTH FORTY GENEVA
CONDOMINIUM ASSOCIATION, INC.
("Disappearing Corporation")

Robert B Minich
ROBERT B MINICH as PRES

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 21st day of JANUARY, 1997, by _____, who is ☒ personally known to me or ☐ who has produced _____ (type of identification).



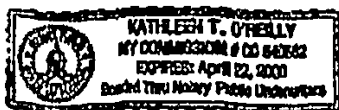
Kathleen T O'Reilly
Notary Public, State of Florida

THE TREETOPS AT NORTH FORTY ONTARIO
CONDOMINIUM ASSOCIATION, INC.
("Disappearing Corporation")

Greta A. Basilone
Greta A. Basilone as PRES

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 21st day of JANUARY, 1997, by _____, who is ☒ personally known to me or ☐ who has produced _____ (type of identification).



Kathleen T O'Reilly
Notary Public, State of Florida

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Feb. 21. 1997 9:31AM HARLEE PORGES ET AL

No. 4082 P. 6/11

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THE TREETOPS AT NORTH FORTY ST.
CHARLES CONDOMINIUM ASSOCIATION,
INC. ("Disappearing Corporation")

[Signature]
as SEC.
THOMAS RIVINGTON

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 8th day of
JANUARY, 1997, by _____, who is (☒) personally known to me
or (☐) who has produced _____ (type of identification).



Kathleen T O'Reilly
Notary Public, State of Florida

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EXHIBIT "A"

PLAN OF MERGER

H97000000855 1

FILED
FEB 21 1997
CLERK OF COURT
JACKSONVILLE, FLORIDA

THIS IS A MERGER by and among THE TREETOPS AT NORTH FORTY HOMEOWNERS' ASSOCIATION, INC. (the "Surviving Corporation") and THE TREETOPS AT NORTH FORTY PLACID CONDOMINIUM ASSOCIATION, INC., THE TREETOPS AT NORTH FORTY GENEVA CONDOMINIUM ASSOCIATION, INC., THE TREETOPS AT NORTH FORTY ONTARIO CONDOMINIUM ASSOCIATION, INC., and THE TREETOPS AT NORTH FORTY ST. CHARLES CONDOMINIUM ASSOCIATION, INC. (collectively referred to herein as the "Disappearing Corporations"). This Plan of Merger ("Plan") is being effected in accordance with § 617.1101 *et seq.* of the "Florida Not For Profit Corporation Act" (the "Act").

1. Articles of Incorporation. The Articles of Incorporation of the Surviving Corporation, as previously amended and in effect immediately before the Effective Date of the Merger (the "Effective Date") shall, without any changes, be the Articles of Incorporation of the Surviving Corporation from and after the Effective Date until further amended as permitted by law.

2. Effect of Merger. On the Effective Date, the separate existence of all corporations comprising the Disappearing Corporations shall cease, and the Surviving Corporation shall be fully vested in the Disappearing Corporations' rights, privileges,

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immunities, powers, and franchises, subject to its restrictions, liabilities, disabilities, and duties, all as more particularly set forth in § 617.1106 of the Act.

3. Supplemental Action. If at any time after the Effective Date the Surviving Corporation shall determine that any further conveyances, agreements, documents, instruments, and assurances or any further action is necessary or desirable to carry out the provisions of this Plan, the appropriate officers of the Surviving Corporation or the Disappearing Corporations, as the case may be, whether past or remaining in office, shall execute and deliver, on the request of the Surviving Corporation, any and all proper conveyances, agreements, documents, instruments, and assurances and perform all necessary or proper acts, to vest, perfect, confirm, or record such title thereto in the Surviving Corporation, or to otherwise carry out the provisions of this Plan.

4. Filing With the Florida Secretary of State and Effective Date. Following the execution of this Plan of Merger, each of the Disappearing Corporations and the Surviving Corporation shall cause their respective President (or Vice President) to execute Articles of Merger in the form attached to this Plan of Merger. Further, this Plan of Merger shall be deemed incorporated by reference into the Articles of Merger as if fully set forth in such Articles and shall become an exhibit to such Articles of Merger. Thereafter, such Articles of Merger shall be delivered for filing by the Surviving Corporation to the Florida Secretary of State. In accordance with § 617.1105 of the Act, the Articles of Merger shall specify the "Effective Date," which shall be the filing date of the Articles of Merger.

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Feb. 21. 1997

9:32AM

HARLEE PORGES ET AL

No. 4082 P. 9/11

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5. Amendment and Waiver. Any of the terms or conditions of this Plan may be waived at any time prior to the filing of Articles of Merger by the Surviving Corporation or any one of the Disappearing Corporations which is entitled to the benefit thereof by action taken by the Board of Directors of such party, or may be amended or modified in whole or in part at any time by an agreement in writing executed in the same manner or at any time thereafter as long as such change is in accordance with § 617.1103 of the Act.

6. Termination. At any time before the Effective Date, this Plan may be terminated and the Merger abandoned by mutual consent of the Boards of Directors of the Surviving Corporation and all of the Disappearing Corporations.

IN WITNESS WHEREOF, the parties have set their hands this 8 day of

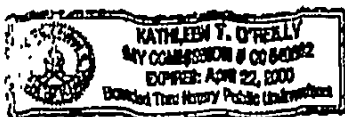
JAN., 1997 TR

THE TREETOPS AT NORTH FORTY
HOMEOWNERS' ASSOCIATION, INC.
(the "Surviving Corporation")

Tom Rubendust
TOM RUBENDUST, as PRES

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 8th day of JANUARY, 1997, by _____, who is (X) personally known to me or () who has produced _____ (type of identification).



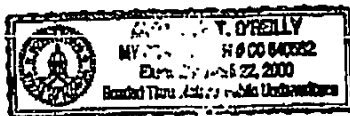
Kathleen T. O'Reilly
Notary Public, State of Florida

THE TREETOPS AT NORTH FORTY PLACID
CONDOMINIUM ASSOCIATION, INC.
("Disappearing Corporation")

Virginia Knapas
VIRGINIA KNAPAS PRES.

STATE OF FLORIDA
COUNTY OF Manatee

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JANUARY, 1997, by _____, who is (☒) personally known to me or
(☐) who has produced _____ (type of identification).



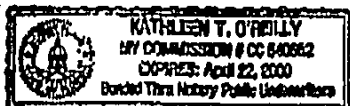
Kathleen T. O'Reilly
Notary Public, State of Florida

THE TREETOPS AT NORTH FORTY GENEVA
CONDOMINIUM ASSOCIATION, INC.
("Disappearing Corporation")

Robert B Minch
ROBERT B MINCH as PRES.

STATE OF FLORIDA
COUNTY OF Manatee

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JANUARY, 1997, by _____, who is (☒) personally known to me or
(☐) who has produced _____ (type of identification).



Kathleen T. O'Reilly
Notary Public, State of Florida

H97000000855 1

THE TREETOPS AT NORTH FORTY ONTARIO
CONDOMINIUM ASSOCIATION, INC.
("Disappearing Corporation")

[Signature]
President, Board of Directors as pers

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 8th day of
JANUARY, 1997, by _____, who is (X) personally known to me or
() who has produced _____ (type of identification).



[Signature]
Notary Public, State of Florida

THE TREETOPS AT NORTH FORTY ST.
CHARLES CONDOMINIUM ASSOCIATION,
INC. ("Disappearing Corporation")

[Signature]
as Sec.
RAYMOND RIVOTTA

STATE OF FLORIDA
COUNTY OF Manatee

The foregoing instrument was acknowledged before me this 8th day of
JANUARY, 1997, by _____, who is (X) personally known to me or
() who has produced _____ (type of identification).

[Signature]
Notary Public, State of Florida

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