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(Requestor's Name)

BECKER &
POLIAKOFF

2500 MAITLAND CENTER PARKWAY, SUITE 209, MAITLAND, FL 32751

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BECKER & POLIAKOFF

2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401
US Toll Free: (800) 232-5379

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 3, 2006

Reply To:
Orlando
C. John Christensen, Esq.
jchris@becker-poliakoff.com

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **Merger of Harder Hall Resort Club, Lakeside I Condominium Association, Inc. and Harder Hall Resort Club, Lakeside II Condominium Association, Inc.**

Dear Sir:

Please find enclosed Articles of Merger for the above-referenced not-for-profit Corporations, pursuant to Section 617.1105, Florida Statutes. Please be advised that these two Corporations are merging into the surviving Corporation, Harder Hall Resort Club, Lakeside I Condominium Association, Inc., and that, upon such merger, the surviving Corporation is changing its name from Harder Hall Resort Club, Lakeside I Condominium Association, Inc. to Harder Hall Resort Club, Lakeside Condominium Association, Inc.

That is, the names of the two merging Corporations currently are only different in the Roman numeral reference; the Lakeside I and II Condominium Associations are merging into the surviving Lakeside I Condominium Association. Then, upon such merger, the surviving Lakeside I Condominium Association is changing its name, to eliminate the "I", to become the Harder Hall Resort Club, Lakeside Condominium Association, Inc. I hope this elaboration helps reduce any potential confusion.

In any event, to accomplish such corporate activity, please find enclosed the following:

1. Articles of Merger between the two Corporations, executed by the necessary officers of each of the merging Corporations;
2. The Plan of Merger circulated to the membership of the merging Corporations and executed by the pertinent officers of the merging Corporations;

FLORIDA OFFICES

BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
LARGO
MELBOURNE *
MIAMI
NAPLES
ORLANDO
SARASOTA
TALLAHASSEE
WEST PALM BEACH

AFFILIATED OFFICES

BEIJING
FRANKFURT
NEW YORK
PRAGUE
TEL AVIV

* by appointment only

Division of Corporations

August 3, 2006

Page 2

3. Certificates of Membership Approval to the corporate merger from each of the merging Corporations, executed by the pertinent officers, identifying the date of the membership meeting at which the Plan of Merger was adopted and stating that the number of votes cast for the merger was sufficient for approval;

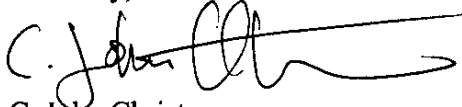
4. A check made payable to the Secretary of State in the amount of \$70.00 (the total payment of the \$35.00 filing fee for each of the merging Corporations);

5. Articles of Amendment to the Articles of Incorporation of Harder Hall Resort Club Lakeside I Condominium Association, Inc., reflecting the corporate merger and changing the name of the Association; and

6. A check made payable to the Secretary of State in the amount of \$35.00 for the filing fee of the Articles of Amendment.

To conclude, please notify the Firm should any further documentation or submission be necessary in order to accomplish the merger of these not-for-profit Corporations, and the subsequent name change of the surviving Corporation. We thank you for your assistance.

Sincerely,



C. John Christensen
For the Firm

CJC/caw
Encl.

cc: Harder Hall Resort Club, Lakeside I Condominium Association, Inc.
Harder Hall Resort Club, Lakeside II Condominium Association, Inc.
Linda Stafford, Manager

ORL_DB: 938032_1

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**ARTICLES OF MERGER
OF
HARDER HALL RESORT CLUB, LAKESIDE I
CONDOMINIUM ASSOCIATION, INC.**

and

**HARDER HALL RESORT CLUB, LAKESIDE II
CONDOMINIUM ASSOCIATION, INC.**

and

Notice of Name Change Amendment to

**HARDER HALL RESORT CLUB, LAKESIDE
CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Section 617.1101 to 617.1103, Florida Statutes, the undersigned corporations affirm and adopt the following:

1. The Plan of Merger of Harder Hall Resort Club, Lakeside I Condominium Association, Inc., and Harder Hall Resort Club, Lakeside II Condominium Association, Inc., both Florida corporations not for profit, has been duly approved, as follows:

a. By not less than two-thirds (2/3rds) approval of the Board of Directors of Harder Hall Resort Club, Lakeside I Condominium Association, Inc., at a meeting held JAN. 19, 2006, and by a majority vote of the membership of that Association present, in person or by proxy, at a membership meeting held November 3, 2005.

b. By not less than two-thirds (2/3rds) approval of the Board of Directors of Harder Hall Resort Club, Lakeside II Condominium Association, Inc., at a meeting held JAN. 19, 2006, and by a majority vote of the membership of that Association present, in person or by proxy, at a membership meeting held November 3, 2005.

2. The Surviving Corporation shall be Harder Hall Resort Club, Lakeside I Condominium Association, Inc., and now to be known as Harder Hall Resort Club, Lakeside Condominium Association, Inc., pursuant to an amendment to the Articles of Incorporation attached hereto, a Florida corporation not for profit.

3. Other than the Association name change, the Articles of Incorporation and By-Laws of the Surviving Corporation will be the same as the existing Articles of Incorporation and By-Laws of Harder Hall Resort Club, Lakeside I Condominium Association, Inc., as amended.

All owners of units in Harder Hall Resort Club, Lakeside II, a Condominium, shall be members of the Surviving Corporation, with all rights and obligations as set forth therein.

4. The Plan of Merger was adopted pursuant to Section 617.1103(1)(a), as follows:

a. The members of the Surviving Corporation adopted the Plan of Merger by the majority vote of 169 members in favor and 0 members opposed, in person or by proxy, at the membership meeting of the Surviving Corporation on November 3, 2005.

b. The members of the Dissolving Corporation adopted the Plan of Merger by the majority vote of 129 members in favor and 0 members opposed at the meeting of the merging corporation held on November 3, 2005.

5. The Plan of Merger adopted by the Corporations is attached herewith to these Articles of Merger.

6. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

Melissa Dean
(Witness Signature)
Melissa Dean
(Printed Name)

[Signature]
(Witness Signature)
LINDA STAFFORD
(Printed Name)

[Signature]
(Witness Signature)
Yolande Aguila
(Printed Name)

[Signature]
(Witness Signature)
LINDA STAFFORD
(Printed Name)

HARDER HALL RESORT CLUB,
LAKESIDE I CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
MIKE KIROUAC, President

[Signature]
BILL SEIPEL, Secretary

HARDER HALL RESORT CLUB,
LAKESIDE II CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
MIKE KIROUAC, President

[Signature]
BILL SEIPEL, Secretary

**PLAN OF MERGER
HARDER HALL RESORT CLUB, LAKESIDE I
CONDOMINIUM ASSOCIATION, INC.
HARDER HALL RESORT CLUB, LAKESIDE II
CONDOMINIUM ASSOCIATION, INC.**

(To be executed by the Boards of Directors of each Association and then included in the Annual Meeting Notice Packages delivered to the Unit Week Owners in each Association)

This Plan of Merger is by and between Harder Hall Resort Club, Lakeside I Condominium Association, Inc., a Florida corporation, not for profit, hereinafter called the "Surviving Corporation" and Harder Hall Resort Club, Lakeside II Condominium Association, Inc., a Florida corporation not for profit, hereinafter referred to as the "Dissolving Corporation".

WHEREAS, Harder Hall Resort Club, Lakeside I Condominium Association, Inc., is the corporate entity responsible for the operation and management of Harder Hall Resort Club, Lakeside I, A Condominium, pursuant to the Declaration thereof, recorded in Official Records Book 735, Page 82, et seq. of the Public Records of Highlands County, Florida; and

WHEREAS, Harder Hall Resort Club, Lakeside II Condominium Association, Inc., is the corporate entity responsible for the operation and management of Harder Hall Resort Club, Lakeside II, A Condominium, pursuant to the Declaration thereof, recorded in Official Records Book 804, Page 1, et seq. of the Public Records of Highlands County, Florida; and

WHEREAS, the Boards of Directors of both of the above named corporations have met and determined that simplicity and economy of operation of the two Condominiums will be enhanced by the merger of the aforementioned corporations into a single operating entity.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Sections 617.1101 to 617.1103, Florida Statutes, the following Plan of Merger is hereby adopted.

1. **Merger.** Harder Hall Resort Club, Lakeside II Condominium Association, Inc., shall merge into Harder Hall Resort Club, Lakeside I Condominium Association, Inc., a Florida corporation not for profit, which will be the surviving corporation. The surviving corporation shall, upon the merger, assume all the powers, rights, duties, assets and liabilities of Harder Hall Resort Club, Lakeside II Condominium Association, Inc.

2. **Principal Office of Surviving Corporation.** The principal office of Harder Hall Resort Club, Lakeside I Condominium Association, Inc., the surviving corporation, shall be

7. **Effective Date of Merger.** This Plan of Merger shall become effective upon approval of the Boards of Directors and membership of each merging corporation, the adoption of amendments to the Condominium documents and the filing of Articles of Merger with the Department of State pursuant to Section 617.1105, Florida Statutes. Upon the merger becoming effective, the separate existence of the dissolving corporation shall cease, except as may be required for carrying out the purposes of this Plan of Merger, or as continued by Statute. All of the rights, privileges, powers, franchises, assets and interests of any kind whatsoever of the dissolving corporation, including all debts due on any and all accounts, shall in effect become the property of the surviving corporation, and the title to any and all property shall be vested in the surviving corporation and shall not revert or be in any way impaired by reason of this merger. All rights of creditors and liens upon the property of the dissolving corporation shall be preserved unimpaired and all debts, liabilities and duties of the dissolving corporation shall thence forth attach to the Surviving Corporation and may be enforced against it to the same extent as if said debts, liabilities and duties had been initially incurred or contracted by it.

IN WITNESS WHEREOF, the merging corporations have caused their respective corporate names to be signed hereby by their respective presidents and secretaries, thereunto duly authorized by the respective Boards of Directors and ratified by the members of each corporation.

Yolanda Aguilera
Yolanda Aguilera

HARDER HALL RESORT CLUB,
LAKESIDE I CONDOMINIUM
ASSOCIATION, INC.

By: Mike Kirovac
MIKE KIROUAC, President

Linda Stafford
LINDA STAFFORD

William J. (Bill) Seipel
BILL SEIPEL, Secretary

STATE OF ~~FLORIDA~~ OHIO
COUNTY OF FRANKLIN

2006 The foregoing instrument was acknowledged before me this 26th day of May,
~~2005~~, by ~~MIKE KIROUAC as President and~~ BILL SEIPEL, as Secretary of HARDER HALL
RESORT CLUB, LAKESIDE I CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit
corporation.

NOTARIZING FOR WILLIAM J SEIPEL ONLY

Personally Known OR
Produced Identification
OHIO DRIVERS LICENSE
Type of Identification RL 963552

NOTARY PUBLIC - STATE OF ~~FLORIDA~~ OHIO

sign B. Jayme
printed Ruby B. Jayme
My Commission Expires 12-21-2009



Melissa Dean
Melissa Dean

HARDER HALL RESORT CLUB,
LAKESIDE II CONDOMINIUM
ASSOCIATION, INC.

By: Mike Kirovac
MIKE KIROUAC, President

Linda Stafford
LINDA STAFFORD

William J. (Bill) Seipel
BILL SEIPEL, Secretary

STATE OF FLORIDA

COUNTY OF HIGHLANDS

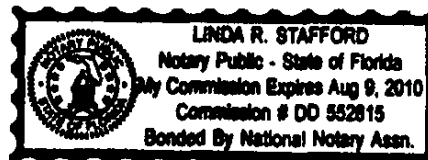
The foregoing instrument before me this 20th day of MAY, 2006, by
MIKE KIROUAC as President of HARDER HALL RESORT CLUB, LAKESIDE I
CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation.

NOTARY PUBLIC – STATE OF FLORIDA

Personally Known X OR
Produced Identification _____

Type of Identification

sign [Signature]
print LINDA STAFFORD



STATE OF ~~FLORIDA~~ OHIO
COUNTY OF FRANKLIN

~~2005~~ 2006 The foregoing instrument was acknowledged before me this 26th day of MAY,
~~2005~~, by ~~MIKE KIROUAC as President~~ and BILL SEIPEL, as Secretary of HARDER HALL
RESORT CLUB, LAKESIDE II CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit
corporation.

Notarizing for Bill Seipel Only

Personally Known OR

Produced Identification

OHIO DRIVERS LIC.

Type of Identification

NOTARY PUBLIC - STATE OF ~~FLORIDA~~ OHIO

sign
print

Ruby B. Jayme



Commission expires:
Ruby B. Jayme
Notary Public, State of Ohio
My Commission Expires 12-21-2009

131830_1.DOC

STATE OF FLORIDA

COUNTY OF HIGHLANDS

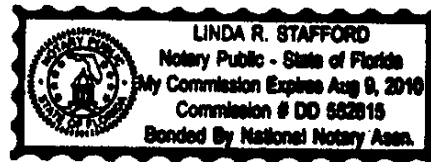
The foregoing instrument before me this 26th day of MAY, 2006, by
MIKE KIROUAC as President of HARDER HALL RESORT CLUB, LAKESIDE II
CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation.

NOTARY PUBLIC -- STATE OF FLORIDA

Personally Known X OR
Produced Identification _____

Type of Identification

sign Linda R. Stafford
print LINDA R. STAFFORD



**CERTIFICATE OF MEMBERSHIP APPROVAL
TO CORPORATE MERGER**

**RE: HARDER HALL RESORT CLUB, LAKESIDE I CONDOMINIUM
ASSOCIATION, INC.**

I hereby certify that at the annual meeting held November 3, 2005, the members of this corporation voted in favor of the Plan of Merger adopted by the Board of Directors. Amendments to the Articles of Incorporation and By-Laws of the surviving corporation also received requisite membership approval at that annual meeting. Amendments to the Articles of Incorporation of the Surviving Corporation changed its name to Harder Hall Resort Club, Lakeside Condominium Association, Inc.

This document shall be attached to the Plan of Merger and submitted to the Secretary of State with the Articles of Merger as required by Sections 617.1101 to 617.1105, Florida Statutes.

Melissa Dan

Melissa Dan

HARDER HALL RESORT CLUB,
LAKESIDE I CONDOMINIUM
ASSOCIATION, INC.

By:

Mike Kirouac
MIKE KIROUAC, President

Bill Seipel
BILL SEIPEL, Secretary

Linda Stafford
LINDA STAFFORD

STATE OF ~~FLORIDA~~ OHIO
COUNTY OF FRANKLIN

2006 The foregoing instrument was acknowledged before me this 26th day of May,
~~2005~~, by ~~MIKE KIROUAC~~ as President and BILL SEIPEL, as Secretary of HARDER HALL
RESORT CLUB, LAKESIDE I CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit
corporation.

Notarizing for Bill Seipel ONLY

Personally Known OR
Produced Identification
OHIO DRIVERS L/C.
Type of Identification

NOTARY PUBLIC - STATE OF ~~FLORIDA~~ OHIO

sign
print

Ruby B. Jayme

My Commission expires:



Ruby B. Jayme
Notary Public, State of Ohio
My Commission Expires 12-21-2009

STATE OF FLORIDA

COUNTY OF HIGHLANDS

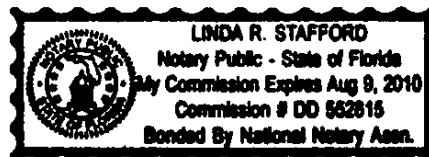
The foregoing instrument before me this 26th day of MAY, 2006, by
MIKE KIROUAC as President of HARDER HALL RESORT CLUB, LAKESIDE I
CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation.

NOTARY PUBLIC – STATE OF FLORIDA

Personally Known X OR
Produced Identification _____

Type of Identification

sign [Signature]
print LINDA R. STAFFORD



**CERTIFICATE OF MEMBERSHIP APPROVAL
TO CORPORATE MERGER**

**TO: HARDER HALL RESORT CLUB, LAKESIDE II CONDOMINIUM
ASSOCIATION, INC.**

I hereby certify that at the annual meeting held November 3, 2005, the members of this corporation voted in favor of the Plan of Merger adopted by the Board of Directors. Amendments to the Articles of Incorporation and By-Laws of the corporation also received requisite membership approval at that annual meeting. Amendments to the Articles of Incorporation of the Surviving Corporation changed its name to Harder Hall Resort Club, Lakeside Condominium Association, Inc.

This document shall be attached to the Plan of Merger and submitted to the Secretary of State with the Articles of Merger as required by Sections 617.1101 to 617.1105, Florida Statutes.

Linda Stafford
LINDA STAFFORD

HARDER HALL RESORT CLUB,
LAKESIDE II CONDOMINIUM
ASSOCIATION, INC.

By: *Mike Kirouac*
MIKE KIROUAC, President

Melissa Dean
Melissa Dean

William J. (Bill) Seipel
BILL SEIPEL, Secretary

STATE OF ~~FLORIDA~~ OHIO
COUNTY OF FRANKLIN

STATE OF FLORIDA

COUNTY OF HIGHLANDS

The foregoing instrument before me this 21st day of MAY, 2006, by
MIKE KIROUAC as President of HARDER HALL RESORT CLUB, LAKESIDE II
CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation.

NOTARY PUBLIC - STATE OF FLORIDA

Personally Known X OR
Produced Identification _____

Type of Identification

sign Linda R. Stafford
print LINDA R. STAFFORD

