

768145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

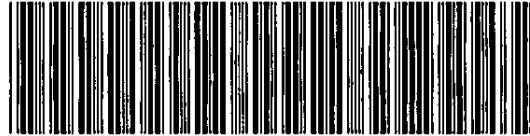
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700280347037

12/29/15--01017--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 19 PM 6:15

JAN 20 2016

C McNAIR

JAN 01 2016

C McNAIR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2016

MICHAEL D. GENTZLE, ESQ.
COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103

SUBJECT: HARBOUR DRIVE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 768145

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorrect form was submitted. Please complete form pursuant to a Not for Profit Corporation, section 617.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 816A00000083

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 19 PM 6:15

RECEIVED

16 JAN 19 PM 12:07





COUNSELORS AND ATTORNEYS AT LAW

Kevin G. Coleman | Richard D. Yovanovich | Edmond E. Koester
William M. Burke | Gregory L. Urbancic | Matthew L. Grabinski | Craig D. Grider
Harold J. Webre | G. Helen Athan | Caroline M. Magliolo | Charles A. B. Thomson
David Kerem | Michael D. Gentzle | Matthew B. Devisse | Of counsel: Kenneth R. Johnson

Writer's Email:
mgentzle@cyklawfirm.com

January 13, 2016

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

SENT VIA USPS MAIL

16 JAN 19 PM 6:13
DIVISION OF CORPORATIONS
STATE OF FLORIDA

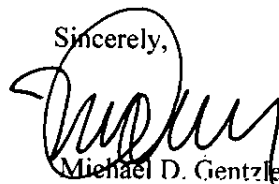
RE: Harbour Drive Condominium Association, Inc.
Reference Number: 768145
Letter Number: 816A00000083

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Harbour Drive Condominium Association, Inc.

If you have any questions or need additional information, please do not hesitate to contact us at 239-435-3535.

Sincerely,



Michael D. Gentzle

/mlt

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbour Drive Condominium Association, Inc.

DOCUMENT NUMBER: 768145

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael D. Gentzle, Esq.

(Name of Contact Person)

Coleman, Yovanovich & Koester, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 300

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Gentzle, Esq.

(Name of Contact Person)

at (239)

(Area Code)

435-3535

(Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 JAN 19 11 6:13

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Harbour Drive Condominium Association, Inc.

SECOND: The document number of the corporation (if known): 768145

THIRD: Adoption of Dissolution
(COMPLETE SECTION I OR II)

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

☐ The date of meeting of members at which the resolution to dissolve was adopted

_____. The number of votes cast by the members was sufficient for approval.

☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution:

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 12/21/15

The number of directors in office was 2 and the vote for resolution was 2 for and 0 against. (Must be a majority vote)

FOURTH Effective date of dissolution, if applicable: 12/31/15

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael Lawler

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED STATE
DIVISION OF CORPORATIONS
JAN 19 PM 6:10