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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006

Merger

**DEBOEST, STOCKMAN, DECKER,
BROUGHTON & HAGAN, P.A.**

Attorneys at Law

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Telephone: (239) 334-1381
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March 16, 2006

Department of State
Division of Corporations
Corporate Filings
Attention: Merger
Post Office Box 6327
Tallahassee, FL 32314

Re: Mergers

Dear Sir or Madam:

Enclosed please find one original and one copy each of the Articles of Merger, Plan of Merger and Amendment of Articles of Incorporation. This merges four (4) corporations. Please find our firm check in the amount of \$183.75, which represents the filing fee, fee for the four (4) mergers and the certified copy charge. Please return a copy to our office in the envelope provided for your use.

If you should have any questions regarding the foregoing, please do not hesitate to contact our office.

Very truly,

DEBOEST, STOCKMAN, DECKER,
BROUGHTON & HAGAN, P.A.

Richard D. DeBoest, II

Richard D. DeBoest, II
For the Firm
Signed electronically to avoid delay.

RDD2:smp
Enclosure

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ARTICLES OF MERGER

06 MAR 17 AM 11:08

of

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COCONUT SHORES I CONDOMINIUM ASSOCIATION, INC.,
COCONUT SHORES II CONDOMINIUM ASSOCIATION, INC.,
AND
COCONUT SHORES III CONDOMINIUM ASSOCIATION, INC.
Florida Not-For-Profit Corporations,

into/with

COCONUT SHORES IV CONDOMINIUM ASSOCIATION, INC.,
a Florida not-For-Profit Corporation,

which will thereafter be known as

COCONUT SHORES EAST CONDOMINIUM ASSOCIATION, INC.,
a Florida not-For-Profit Corporation,

ARTICLES OF MERGER between COCONUT SHORES I CONDOMINIUM ASSOCIATION, INC., COCONUT SHORES II CONDOMINIUM ASSOCIATION, INC., and COCONUT SHORES III CONDOMINIUM ASSOCIATION, INC., all Florida Not-for-Profit corporations ("Merging Corporations") and COCONUT SHORES IV CONDOMINIUM ASSOCIATION, INC., a Florida Not-for-Profit corporation ("Surviving Corporation").

Pursuant to s. 617.1105 of the Florida Not-for-Profit Corporation Act (the "Act") COCONUT SHORES I CONDOMINIUM ASSOCIATION, INC., COCONUT SHORES II CONDOMINIUM ASSOCIATION, INC., COCONUT SHORES III CONDOMINIUM ASSOCIATION, INC., and COCONUT SHORES IV CONDOMINIUM ASSOCIATION, INC., adopt the following Articles of Merger.

1. The Plan of Merger dated October 15, 2005 ("Plan of Merger") which Plan of Merger was approved and adopted by sufficient votes of the respective membership of the Merging Corporations and the Surviving Corporation, as follows:

Coconut Shores I Condominium Association, Inc. (Surviving Corporation)

Date of Meeting at Which Plan of
Merger was Approved: February 8, 2006

Number of Votes In Favor of Plan of Merger 8

Number of Votes In Opposition to Plan of Merger 0

Coconut Shores II Condominium Association, Inc. (Merging Corporation)

Date of Meeting at Which Plan of
Merger was Approved: February 8, 2006

Number of Votes In Favor of Plan of Merger 7

Number of Votes In Opposition to Plan of Merger 0

Coconut Shores III Condominium Association, Inc. (Merging Corporation)

Date of Meeting at Which Plan of
Merger was Approved: February 8, 2006

Number of Votes In Favor of Plan of Merger 11

Number of Votes In Opposition to Plan of Merger 0

Coconut Shores IV Condominium Association, Inc. (Merging Corporation)

Date of Meeting at Which Plan of
Merger was Approved: February 8, 2006

Number of Votes In Favor of Plan of Merger 14

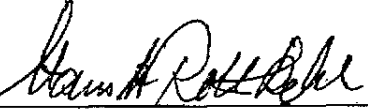
Number of Votes In Opposition to Plan of Merger 0

1. The Plan of Merger is attached as Exhibit A and incorporated by reference as if fully set forth herein, including the amendments to the Articles of Incorporation of the Surviving Corporation.

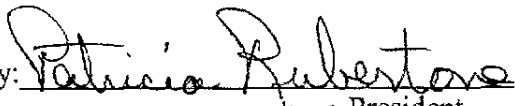
3. Pursuant to s. 617.1105(4) of the Act, the date and time of the effectiveness of the Merger shall be on the filing of these Articles of Merger with the Secretary of State of Florida.

IN WITNESS WHEREOF, the parties have set their hands this 8th day of February, 2006.

COCONUT SHORES I
CONDOMINIUM ASSOCIATION, INC. (SEAL)

By: 
_____, President
HANS ROTHKEHL

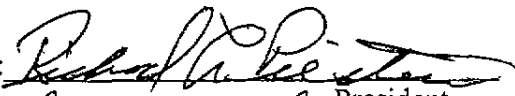
COCONUT SHORES II
CONDOMINIUM ASSOCIATION, INC. (SEAL)

By: 
_____, Vice President
PATRICIA RUBERTONE

COCONUT SHORES III
CONDOMINIUM ASSOCIATION, INC. (SEAL)

By: 
_____, President
MERRILL COLEGROVE

COCONUT SHORES IV
CONDOMINIUM ASSOCIATION, INC. (SEAL)

By: 
_____, President
RICHARD L. ~~PIESTER~~
PIESTER

**PLAN OF MERGER
FOR
COCONUT SHORES I CONDOMINIUM ASSOCIATION, INC.
COCONUT SHORES II CONDOMINIUM ASSOCIATION, INC.
COCONUT SHORES III CONDOMINIUM ASSOCIATION, INC.
AND
COCONUT SHORES IV CONDOMINIUM ASSOCIATION, INC.
WHICH SHALL THEREAFTER BECOME KNOWN AS
COCONUT SHORES EAST CONDOMINIUM ASSOCIATION, INC.**

January 17, 2006

Merger between Coconut Shores I Condominium Association, Inc., Coconut Shores II Condominium Association, Inc., and Coconut Shores III Condominium Association, Inc., all of which shall each be known as the "Merging Corp." and Coconut Shores IV Condominium Association, Inc., which shall be known as the "Surviving Corp." and which as part of the merger change its name to Coconut Shores East Condominium Association, Inc., (collectively the "Constituent Corporations"). This Merger is being effected pursuant to this Plan of Merger ("Plan") in accordance with Section 617.1101 et seq. of the Florida Not-for-Profit Corporation Act (the "Act").

1. Articles of Incorporation. The Articles of Incorporation of Surviving Corp., as in effect immediately before the Effective Date, with the following changes, shall be the Articles of Incorporation of the Surviving Corp. until further amended as provided by law. The changes to Surviving Corp.'s Articles of Incorporation, which shall take effect on the Effective Date are as follows:

SEE EXHIBIT "A" ATTACHED

2. Effect of Merger. On the Effective Date, the separate existence of Merging Corp. shall cease, and shall be fully vested in Surviving Corp.'s rights, privileges, immunities, powers, and franchises, subject to its restrictions, liabilities, disabilities, and duties, all as more particularly set forth in Section 617.1106 of the Act.

3. Supplemental Action. If at any time after the Effective Date Surviving Corp. 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 Surviving Corp. or Merging Corp., as the case may be, whether past or remaining in office, shall execute and deliver, on the request of Surviving Corp., 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 Surviving Corp., or to otherwise carry out the provisions of this Plan.

4. Filing with the Florida Secretary of State and Effective Date. Upon receiving the requisite approvals from the membership and Boards of Directors of Surviving Corp. and Merging Corp. for this Plan of Merger, Merging Corp. and Surviving Corp. shall cause their respective

President (or Vice President) to execute Articles of Merger and this Plan of Merger shall become an exhibit to such Articles of Merger. Thereafter, such Articles of Merger shall be delivered for filing by Surviving Corp. to the Florida Secretary of State. In accordance with Section 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.

5. Termination. At any time before the Effective Date (whether before or after filing of Articles of Merger), this Plan may be terminated and the Merger abandoned by mutual consent of the Boards of Directors of all Constituent Corporations, notwithstanding favorable action by the members of the respective Constituent Corporations.

**AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
COCONUT SHORES IV CONDOMINIUM ASSOCIATION, INC.
TO BECOME KNOWN AS
COCONUT SHORES EAST CONDOMINIUM ASSOCIATION, INC.**

Additions indicated by underlining
Deletions indicated by ~~hyphens~~

Proposed Amendments to Article I, Name.

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is Coconut Shores IV East Condominium Association, Inc., and the address of its initial principal office is 23291 Coconut Island Drive Bonita Springs, Florida 34134.

Proposed Amendments to Article III, Purpose and Powers.

ARTICLE III

PURPOSE AND POWERS: The purpose for which the Corporation is organized is to provide an entity for the ownership, maintenance and operation of Coconut Shores IV, a Condominium located in Lee County, Florida, and any Condominium which is operated by the Corporation pursuant to a corporate merger. The Association is organized and shall exist on a non-stock basis as a Florida corporation not for profit. No portion of any earnings of the Association shall be distributed or inure to the private benefit of any member, Director or officer. For the accomplishment of its purposes, the Association shall have all of the common law and statutory powers and duties of a corporation not for profit, except as limited or modified by these Articles, the Declarations of Condominium or Chapter 718, Florida Statutes, as it may hereafter be amended, including without limitation the following powers and duties:

Proposed Amendments to Article III, Membership.

ARTICLE III

MEMBERSHIP:

- (A) The Members of this Association are all owners of record legal title to one or more units in the Condominiums, as further provided in the Bylaws.

Proposed Amendments to Article III, Amendments.

ARTICLE VIII

(C) Vote Required. Except as otherwise required by law, a proposed amendment to these Articles of Incorporation shall be adopted if it is approved by ~~a majority of the total~~ at least two-thirds (2/3rds) of the voting interests in the Association who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose, or if approved in writing by a majority of the voting interests without a meeting, provided that notice of any proposed amendment has been given to the members of the Association, and that the notice contains the text of the proposed amendment.

Proposed Amendments to Article XII, Merger.

ARTICLE XII

CORPORATE MERGER. It is contemplated that Coconut Shores I Condominium Association, Inc., Coconut Shores II Condominium Association, Inc., and Coconut Shores III Condominium Association, Inc., will merge with and into Coconut Shores IV Condominium Association, Inc., which shall be deemed the Surviving Corporation and which shall thereafter be known as Coconut Shores East Condominium Association, Inc. In the event that the corporate merger is not approved, or the owners in all condominiums in the Coconut Shores I, II, III and IV do not approve the requisite amendments to their Condominium Documents, then the amendments to these Articles of Incorporation shall be void. In the event the merger and all requisite amendments are approved, then notwithstanding anything to the contrary contained in the governing documents of this Association, all references to the "Association" shall mean the surviving corporation and all references to the Articles of Incorporation and Bylaws shall mean the Articles of Incorporation and Bylaws of the surviving corporation. The Board of Directors shall have the authority to adopt amendments to the Condominium Documents of this Association to effectuate the corporate merger in the event that any necessary amendments are inadvertently omitted from those amendments voted on by the membership.