

NO1000000 2160

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(Address)

(City/State/Zip/Phone #)

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08 MAY -5 AMU: 94  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T Roberts MAY 13 2008



Lakewood Ranch

LWR COMMUNITIES, LLC

April 30, 2008

Amendment Section  
State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Dissolution of Covenant Property Owners' Association, Inc.  
N01000002160

Dear Sir:

Enclosed please find the Article of Dissolution for Covenant Property Owners' Association, Inc. document number N01000002160 .

Please forward confirmation for the referenced corporation at your earliest convenience. Please feel free to contact me at 941-757-1610 with any further questions or concerns.

Thank you in advance for your time and consideration.

Sincerely,

Debbie Furman  
Legal Assistant  
Schroeder-Manatee Ranch, Inc.  
14400 Covenant Way  
Lakewood Ranch, Florida 34202

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Covenant Way Property Owners' Association

**DOCUMENT NUMBER:** N01000002160

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

Please return all correspondence concerning this matter to the following:

BOB WEBER

(Name of Contact Person)

LWR COMMUNITIES, LLC

(Firm/Company)

14400 COVENANT WAY

(Address)

LAKEWOOD RANCH, FL 34202

(City/State and Zip Code)

For further information concerning this matter, please call:

BOB WEBER

(Name of Contact Person)

at ( 941 ) 757 1608

(Area Code & 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

08 MAY -5 AM 11:59

SECRETARY OF STATE  
ARTICLES OF DISSOLUTION FLORIDA

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:  
Covenant Way Property Owners' Association, Inc.

SECOND: The document number of the corporation (if known): N01000002160

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 the 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:**

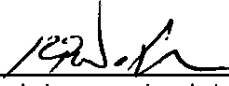
The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_.

The number of directors in office was \_\_\_\_\_ and the vote for resolution was  
\_\_\_\_\_ for and \_\_\_\_\_ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: 4-20-08  
(no more than 90 days after dissolution file date)

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.)

ROBERT P WEBER

(Typed or printed name of the person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**