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SECRETARY OF STATE
ANA SSEE FLORIDA

Merger

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FORT MYERS OFFICE

2030 McGregor Boulevard Fort Myers, FL 33901 Telephone: 239-333-2992 Facsimile: 239-333-2999

January 11, 2012

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314 Attorneys-at-Law
Richard D. DeBoes

Richard D. DeBoest, II, Esquire Susan M. McLaughlin, Esquire Diane M. Simons-Burnside, Esquire Jason R. Himschoot, Esquire Chené M. Thompson, Esquire

**REPLY TO:** Fort Myers Office

Re: Articles of Merger of Concordia at Cape Coral Commons Association, Inc. with and Into Concordia at Cape Coral Condominium Association, Inc.

NAPLES OFFICE

Naples, FL 34102

780 Fifth Avenue South

(By Appointment Only)

To Whom It Concerns:

Enclosed are an original and one copy of the Articles of Merger of Concordia at Cape Coral Commons Association, Inc. with and into Condordia at Cape Coral Condominium Association, Inc., along with a check for \$78.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,

CONDO & HOA LAW GROUP, PLLC

Richard D. DeBoest, II

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

RDDII:kg Enclosures

#### ARTICLES OF MERGER

of

# 2012 JAN 13 AM 8:50 CONCORDIA AT CAPE CORAL COMMONS ASSOCIATION, INC.

#### WITH AND INTO

#### CONCORDIA AT CAPE CORAL CONDOMINIUM ASSOCIATION, INC.

ARTICLES OF MERGER of Concordia at Cape Coral Commons Association, Inc., known as the "Merging Corp." and Concordia at Cape Coral Condominium Association, Inc., which shall be known as the "Surviving Corp."

Pursuant to s. 617.1105 of the Florida Not-for-Profit Corporation Act (the "Act") Concordia at Cape Coral Commons Association, Inc., has merged with and into Concordia of Cape Coral Condominium Association, Inc.

The Plan of Merger dated May 1, 2011 ("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:

# CONCORDIA AT CAPE CORAL COMMONS ASSOCIATION, INC. (Merging Corporation)

Date of Meeting at Which Plan of

Merger was Approved: November 15, 2011

Number of Votes In Favor of Plan of Merger: 5

Number of Votes In Opposition to Plan of Merger: 0

## CONCORDIA AT CAPE CORAL CONDOMINIUM ASSOCIATION, INC. (Surviving Corporation)

Date of Meeting at Which Plan of

Merger was Approved: November 15, 2011

Number of Votes In Favor of Plan of Merger: 156

Number of Votes In Opposition to Plan of Merger: 4

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 28 day of December, 2011.

CONCORDIA AT CAPE CORAL COMMONS ASSOCIATION, INC. (Merging Corp.)

(SEAL)

Robert C. Manley as President

CONCORDIA AT CAPE CORAL CONDOMINIUM ASSOCIATION, INC. (Surviving Corp.) (SEAL)

Robert C. Manley as President

# PLAN OF MERGER OF CONCORDIA AT CAPE CORAL COMMONS ASSOCIATION, INC. WITH AND INTO

## CONCORDIA AT CAPE CORAL CONDOMINIUM ASSOCIATION, INC.

May 1, 2011

Merger between Concordia at Cape Coral Commons Association, Inc., known as the "Merging Corps." and Concordia at Cape Coral Condominium Association, Inc., which shall be known as the "Surviving Corp." (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. <u>Articles of Incorporation</u>. 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.
- 2. <u>Effect of Merger</u>. 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. <u>Supplemental Action</u>. 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 January 1, 2012, regardless of the actual date of filing.
- 5. <u>Termination</u>. 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.