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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Seashore Village West Neighborhood Association, Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

David H. Milam Esquire

(Contact Person)

Dunlap, Toole, Shipman & Whitney, P.A.

(Firm/Company)

5399 E. Cty. Hwy. C30-A, Unit 8

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

David H. Milam, Esquire

(Name of Contact Person)

At (850) 231-3315

(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

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

MAILING ADDRESS:

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

(Not for Profit Corporations)

First: The name and jurisdiction of the surviving corporation:

(Attach additional sheets if necessary)

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Seashore Village West Neighborhood Association, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Majestica Circle Pool Owners' Association, Inc.

Florida

The terms and conditions of the merger are as follows:

Upon proper conveyance, the pool and land belonging to Majestica Circle Pool Owners' Association, Inc. shall be deeded back to Ronald Guernsey and Martha Guernsey. By proper conveyance from Ronald Guernsey and Martha Guernsey, the pool will become a common element of Seashore Village West Neighborhood Association, Inc.

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

Other provisions relating to the merger are as follows:

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the surviving corporation on February 11, 2006.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
12 FOR 0 AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s)
(COMPLETE ONLY ONE SECTION)

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on February 11, 2006. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 12 FOR 0 AGAINST

SECTION II

(CHECK IF APPLICABLE) ☐ The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

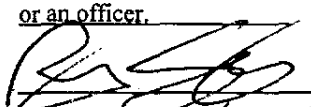
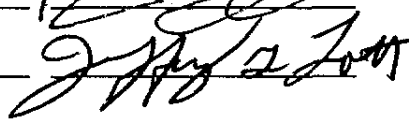
There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature of the chairman/
vice chairman of the board
or an officer.

Typed or Printed Name of Individual & Title

		Robert Schultz, President
		Jeffrey A. Lott, v. in Pres.