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Division of Corporations

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Account Name : LITTMAN, SHERLOCK & HEIMS, INC.
Account Number : I1998000097
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

MERGER OR SHARE EXCHANGE

Inlet Place Homeowners Association, Inc.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INLET PLACE HOMEOWNERS 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:

Virginia P. Sherlock, Esq.

(Contact Person)

Littman, Sherlock & Heims, P.a.

(Firm/Company)

P.O. Box 1197

(Address)

Stuart, FL 34995

(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia P. Sherlock

At (772) 287-0200

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF MERGER

(Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Inlet Place Homeowners Association, Inc.	Florida	N04835

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Inlet Place Property Owners Association, Inc.	Florida	N22000004702

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 TALLAHASSEE, FL

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State

OR 04 / 28 / 2023 (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger 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.

(Attach additional sheets if necessary)

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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 April 4, 2023.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
14 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 _____. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: _____ FOR _____ 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

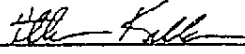
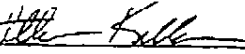
There are no members or members entitled to vote on the plan of merger.
The plan of merger was adopted by the board of directors on 3/26/23. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST

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TALLAHASSEE, FL

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Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
Inlet Place Homeowners Association, Inc.		Al Killian, President/Director
Inlet Place Property Owners Association, I		Al Killian, President/Director

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2023 APR 13 AM 11:00
CLERK OF STATE
TALLAHASSEE, FL

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PLAN OF MERGER FOR INLET PLACE HOMEOWNERS ASSOCIATION, INC.

The Inlet Place Homeowners Association, Inc., by majority vote of the members on April 4, 2023, hereby adopt this Plan of Merger for merger with Inlet Place Property Owners Association, Inc.

Each of the corporations is a not-for-profit corporation established pursuant to Florida law and is registered with the Florida Department of State, Division of Corporations.

The Boards of Directors of each corporation have deemed it advisable for Inlet Place Property Owners Association, Inc., as the Disappearing Corporation, to merge into Inlet Place Homeowners Association, Inc., as the Surviving Corporation, effective April 28, 2023.

A majority of the members of Inlet Place Homeowners Association, Inc., have approved this Plan of Merger.

The Board of Directors of Inlet Place Property Owners Association, Inc., has approved the merger and has adopted a reciprocal Plan of Merger.

All assets of Inlet Place Property Owners Association, Inc., shall become assets of the Inlet Place Homeowners Association, Inc., expressly including Parcel A as described on the Plat of Inlet Place recorded in Plat Book 7, Page 57, of the Public Records of Martin County, Florida.

Articles of Merger shall be filed with the Florida Secretary of State, Division of Corporations, by Inlet Place Homeowners Association, Inc., as the Surviving Corporation.

As of April 28, 2023, the separate corporate existence of Inlet Place Property Owners Association, Inc., shall cease, and Inlet Place Homeowners Association, Inc., shall succeed to all rights and property and shall be subject to all debts, liabilities and obligations of Inlet Place Property Owners Association, Inc. The separate corporate existence of Inlet Place Homeowners Association, Inc., shall continue after April 28, 2023.

The merger shall have all other effects prescribed by Florida law.

Signed this 5 day of April, 2023.

Al Killian
Al Killian, Director

Tom Wichers
Tom Wichers, Director

Mary Meissner
Mary Meissner, Director

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2023 APR 13 AM 11:00
CLERK OF THE COURT
TALLAHASSEE, FL

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PLAN OF MERGER FOR INLET PLACE PROPERTY OWNERS ASSOCIATION, INC.

The undersigned Directors of Inlet Place Property Owners Association, Inc., hereby adopt this Plan of Merger to merge the Corporation into Inlet Place Homeowners Association, Inc.

Each of the corporations is a not-for-profit corporation established pursuant to Florida law and is registered with the Florida Department of State, Division of Corporations.

The Boards of Directors of each of the corporations have deemed it advisable for Inlet Place Property Owners Association, Inc., as the Disappearing Corporation, to merge into Inlet Place Homeowners Association, Inc., as the Surviving Corporation, effective April 28, 2023.

There are no members of the Inlet Place Property Owners Association, Inc., and this Plan of Merger has been adopted by a unanimous vote of the Board of Directors of the Corporation.

Inlet Place Homeowners Association, Inc., has approved the merger and adopted a reciprocal Plan of Merger by a majority vote of the members of the corporation.

All assets of Inlet Place Property Owners Association, Inc., shall become assets of the Inlet Place Homeowners Association, Inc., expressly including Parcel A as described on the Plat of Inlet Place recorded in Plat Book 7, Page 57, of the Public Records of Martin County, Florida.

Articles of Merger shall be filed with the Florida Secretary of State, Division of Corporations, by Inlet Place Homeowners Association, Inc., as the Surviving Corporation.

As of April 28, 2023, the separate corporate existence of Inlet Place Property Owners Association, Inc., shall cease, and Inlet Place Homeowners Association, Inc., shall succeed to all rights and property and shall be subject to all debts, liabilities and obligations of Inlet Place Property Owners Association, Inc. The separate corporate existence of Inlet Place Homeowners Association, Inc., shall continue after April 28, 2023.

The merger shall have all other effects prescribed by Florida law.

Signed this 5 day of April, 2023.

Al Killian
Al Killian, Director

Mary Meissner
Mary Meissner, Director

Tom Wichers
Tom Wichers, Director

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