

ND6D00008912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

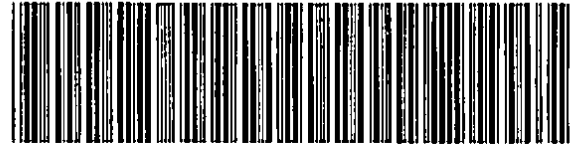
(Business Entity Name)

(Document Number)

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2021 11 27 PM 3:00

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JAN 06 2022

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALUSA CREEK 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:

Ernest W. Sturges, Jr., Esq.

(Contact Person)

Goldman, Tiseo & Sturges, P.A.

(Firm/Company)

701 JC Center Court, Suite 3

(Address)

Port Charlotte, FL 33954

(City/State and Zip Code)

For further information concerning this matter, please call:

Ernest W. Sturges, Jr., Esq.

(Name of Contact Person)

At (941) 6256666

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 DEC 27 AM 8:13

December 14, 2021

ERNEST W. STURGES, JR., ESQ.
GOLDMAN, TISCO & STURGES, P.A.
701 JC CENTER COURT - STE. 3
PORT CHARLOTTE, FL 33954

SUBJECT: CALUSA CREEK HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N06000008912

We have received your document for CALUSA CREEK HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file the merger is \$35.00 per entity involved in the merger.

There is a balance due of \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist III

Letter Number: 421A00030135

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)
Calusa Creek Homeowners' Association, Inc	Florida	N06000008912

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Calusa Creek Master Association, Inc.	Florida	N06000008957
Calusa Creek Townhomes Homeowners' As:	Florida	N07000008787

2021 FEB 27 PM 3:00

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 ____/____/____ (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)

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 October 20, 2021.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
68 FOR 7 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 October 20, 2021. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 74 FOR 7 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

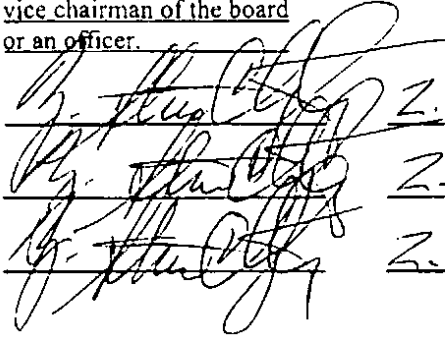
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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

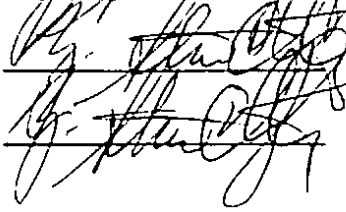
Typed or Printed Name of Individual & Title

Calusa Creek Homeowners' Association, I



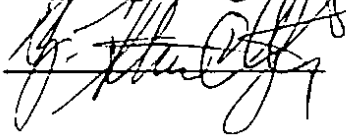
Z. STEVE CHETRY PRESIDENT

Calusa Creek Master Association, Inc.



Z. STEVE CHETRY PRESIDENT

Calusa Creek Townhomes Homeowners' A



Z. STEVE CHETRY PRESIDENT
