

**N07000005463**

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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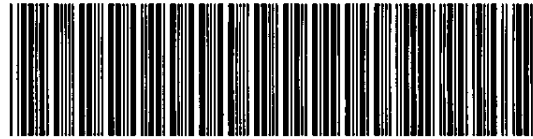
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
FEB 13 2014  
**EXAMINER**



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February 7, 2014

VIA FEDERAL EXPRESS

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

Re: Northbrooke East Owner's Association, Inc., a Florida  
Non Profit Corporation  
Document # N07000005463

Dear Sir or Madam:

Pursuant to Ch. 617.1406, Florida Statutes, please find enclosed for filing the following original, executed document with respect to the captioned entity:

- Northbrooke East Owner's Association, Inc. Plan for Distribution of Assets

Per our conversation with your office this date, also enclosed is our firm's operating account check in the amount of \$35.00 as payment in full of the filing fee for the referenced document. Please do not hesitate to contact our office if you have any questions or require any additional information with respect to this filing. Thank you for your assistance in this matter.

Sincerely,

Kelly Hebble

Paralegal for Eleanor W. Taft, Esq.

REPLY TO:

3200 TAMiami TRAIL N.  
SUITE 200  
NAPLES, FL 34103  
239-649-6555  
239-649-7342 FAX

606 BALD EAGLE DRIVE  
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MARCO ISLAND, FL 34146  
239-394-5161  
239-642-6402 FAX

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APPROVED  
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NORTHBROOKE EAST OWNER'S ASSOCIATION, INC. FEB 11 PM 3:44

PLAN FOR DISTRIBUTION OF ASSETS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

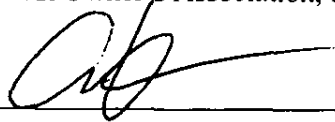
Pursuant to Chp. 617.1406, Florida Statutes, the Board of Directors of Northbrooke East Owner's Association, Inc., a Florida not-for-profit corporation (the "Corporation") adopted a resolution approving the following Plan for Distribution of Assets: *NO7000005463*

1. All liabilities and obligations of the Corporation shall be paid and discharged.
2. Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.
3. Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving Corporation.
4. Other assets, if any, be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others.
5. The Directors of the Corporation authorize Chad Koces, as President of the Corporation to take all actions and execute all documents necessary to effectuate the Plan for Distribution of Assets.

I hereby certify that the above Plan of Distribution of Assets of Northbrooke East Owner's Association, Inc. was adopted in compliance with Section 617.1406, Florida Statutes.

Adopted this *20<sup>th</sup>* day of *Jan*, 201*3*.

Northbrooke East Owner's Association, Inc.

By:   
Chad Koces  
President