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TO: Amendment Section
Division of Corporations

SUBJECT: Venezia Estates Property Owners' Master 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:

John P. Carrigan, Esq.
(Contact Person)

Ross Earle Bonan & Ensor, P.A.
(Firm/Company)

P.O. Box 2401
(Address)

Stuart, FL 34995
(City/State and Zip Code)

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For further information concerning this matter, please call:

John P. Carrigan At (772) 287-1745
(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

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)
Venezia Estatic Property Owners' Master A: <u>Association, Inc.</u>	Florida	N08000007207

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Venezia Estates Property Owners' Association <u>- EAST, Inc.</u>	Florida	N08000007198
Venezia Estates Property Owners' Association, Inc.	Florida	N08000007204
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 _____.
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 _____. 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 _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

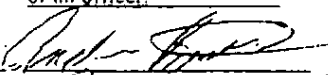
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

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


Typed or Printed Name of Individual & Title

Venezia Estates Property Owners' Master
ASSOCIATION, INC.



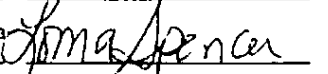
Andrew Balkin - President

Venezia Estates Property Owners' Associa-
tion, Inc.



Andrew Balkin - President

Venezia Estates Property Owners' Associa-
tion - EAST, INC.



Loma Spencer VP Sec/Treas

Venezia Estates Property Owners' Master Association, Inc.
Plan of Merger

The following Plan of Merger is submitted in compliance with Section 617.1101 Florida Statutes. The name and jurisdiction of the surviving corporation is Venezia Estates Property Owners' Master Association, Inc., a Florida Not-For-Profit Corporation.

The name and jurisdiction of each merging corporation: Venezia Estates Property Owners' Association-East, Inc., a Florida Not-For-Profit Corporation and Venezia Estates Property Owners' Association, Inc., a Florida Not-For-Profit Corporation.

The terms and conditions of the merger are as follows: the corporations are merging to provide one entity to provide for the maintenance, preservation and architectural control within Venezia Estates (East) and Venezia Estates (West).

There are no changes in the Articles of Incorporation of the surviving corporation.

There are no other provisions relating to the merger.