

417223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

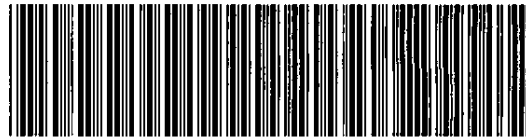
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2011 OCT -5 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Meager
SJ

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Laurel Oaks at Country Woods Condominiums Association, Inc.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Steven H. Mezer, Esq.
(Name of person)

Bush Ross
(Name of firm/company)

P. O. Box 3913
(Address)

Tampa, FL 33602
(City/state and zip code)

For further information concerning this matter, please call:

Steven H. Mezer, Esq. At (813) 204-6492
(Name of Person) (Area code & daytime telephone number)

☒ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; **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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2011

STEVEN H. MEZER, ESQ.
BUSH ROSS
POST OFFICE BOX 3913
TAMPA, FL 33602

SUBJECT: LAUREL OAKS AT COUNTRY WOODS CONDOMINIUMS
ASSOCIATION, INC.
Ref. Number: N17223

We have received your document for LAUREL OAKS AT COUNTRY WOODS CONDOMINIUMS ASSOCIATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of merger must contain the provisions of the plan of merger or the plan of merger must be attached.

BOTH CORPORATIONS MERGING MUST BE ACTIVE. YOU MAY REINST ON LINE.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 411A00016833

RECEIVED

11 OCT -5 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*main voucher
received -
10/3/11
LTS*

ARTICLES OF MERGER

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)
Laurel Oaks at Country Woods Condominiums Association, Inc.	Florida	N17223

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Second: The name and jurisdiction of each *merging* corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
Laurel Oaks at Country Woods Master Association, Inc.	Florida	N17222

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 in the future).

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 July 22, 2010.

The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 48 FOR 2 AGAINST.

SECTION II

(CHECK IF APPLICABLE) ☐ The plan of 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 July 22, 2010. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 48 FOR 2 AGAINST.

SECTION II

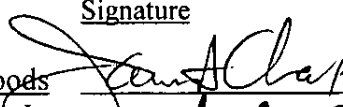
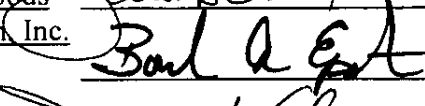
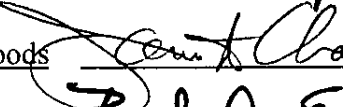

(CHECK IF APPLICABLE) ☐ The plan of merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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

<u>Name of Corporation</u>	<u>Signature</u>	<u>Typed or Printed Name of Individual & Title</u>
<u>Laurel Oaks at Country Woods</u>		<u>James Chapman, President</u>
<u>Condominiums Association, Inc.</u>		<u>Barbara Epstein, Secretary</u>
<u>Laurel Oaks at Country Woods</u>		<u>James Chapman, President</u>
<u>Master Association, Inc.</u>		<u>Barbara Epstein, Secretary</u>

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:

<u>Name</u>	<u>Jurisdiction</u>
<u>Laurel Oaks at Country Woods Condominiums Association, Inc.</u>	<u>Florida</u>

The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Laurel Oaks at Country Woods Master Association, Inc.</u>	<u>Florida</u>

The terms and conditions of the merger are as follows:

Laurel Oaks at Country Woods Condominiums Association, Inc., the surviving corporation, shall be the successor by merger to the interests of Laurel Oaks at Country Woods Master Association, Inc. and shall acquire and assume all rights and obligations of said merging corporation.

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

None

Other provisions relating to the merger are as follows:

None