

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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MERGER OR SHARE EXCHANGE

Skye Ranch Master Association, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Skye Ranch 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:

Angela Tompkins

(Contact Person)

Greenspoon Marder LLP

(Firm/Company)

5150 Tamiami Tr N., #502

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Tompkins

(Name of Contact Person)

At (239) 659-1103

(Area Code & Daytime Telephone Number)

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

STREET ADDRESS:

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

MAILING ADDRESS:

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

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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)
Skye Ranch Master Association, Inc.	Florida	N19000005867

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

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Cassia at Skye Ranch Community		
Association, Inc.	Florida	N19000005870

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 N/A.
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 11/13/2019. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 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 N/A. 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

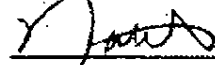
(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

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 11/13/2019. The number of directors in office was 3. The vote for the plan was as follows: 3 FOR 0 AGAINST


Seventh: SIGNATURES FOR EACH CORPORATIONName of CorporationSignature of the chairman/
vice chairman of the board
or an officer.Typed or Printed Name of Individual & Title

Skye Ranch Master Association, Inc.



Nathan Stith, President

Cassia at Skye Ranch Community



Nathan Stith, President

Association, Inc.

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:

Name

Skye Ranch Master Association, Inc.

Jurisdiction

Florida

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

Name

Cassia at Skye Ranch Community Association, Inc.

Jurisdiction

Florida

The terms and conditions of the merger are as follows:

See attached extra sheet for terms and conditions.

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

There are no changes to the articles of incorporation of the surviving corporation.

Other provisions relating to the merger are as follows:

There are no other provisions relating to the merger.

TERMS AND CONDITIONS OF MERGER
SKYE RANCH MASTER ASSOCIATION, INC.
(Surviving Corporation)

Until the Effective Date each of Merging Corporation and the surviving corporation shall continue to conduct its business without material change and shall not make any distribution or other disposition of assets, capital or surplus, except in the ordinary course of business or with the consent of the other. The merger shall be effective on the date of filing with the State of Florida (the "Effective Date"). At the Effective Date, (a) the separate existence of the merging corporation shall cease and the merging corporation shall be merged with and into the surviving corporation and the surviving corporation, a Florida not for profit corporation, will be the surviving entity pursuant to the terms of the Articles of Merger; (b) the Certificate of Incorporation and Bylaws of the surviving Corporation, as in effect immediately prior to the Effective Date, shall be the Certificate of Incorporation and Bylaws of the surviving entity until duly amended in accordance with their terms and applicable law; (c) the Directors of the surviving corporation shall be the Directors of the surviving corporation as the surviving entity; and (d) and the Merger shall have all of the effects provided by applicable law.