

N23977

Florida Department of State
Division of Corporations
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To:

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

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Account Name : SMITH HULSEY & BUSEY
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Phone : (904)359-7700
Fax Number : (904)359-7708

FILED
19 MAR 29 AM 10:26
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

THE INNLET AT PONTE VEDRA BEACH MASTER ASSOCIATION,

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

APR 01 2019

S. YOUNG

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TALLAHASSEE, FL

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**ARTICLES OF DISSOLUTION
OF
THE INNLET AT PONTE VEDRA BEACH MASTER ASSOCIATION, INC.**

ARTICLE I

The name of this corporation is The Innlet at Ponte Vedra Beach Master Association, Inc., a Florida not-for-profit corporation. (the "Corporation").

ARTICLE II

The Articles of Incorporation of the Corporation were filed on December 18, 1987 and assigned Document Number N23977.

ARTICLE III

The authorization date of the dissolution was as of November 8, 2018.

ARTICLE IV

The dissolution of the Corporation was authorized by resolutions adopted by the Members of The Innlet at Ponte Vedra Beach Condominium Association, Inc., and the Members of the Ponte Vedra by the Sea Homeowners Association, Inc., both of whom authorized the Board of Directors to dissolve the Corporation. The dissolution of the Corporation was then authorized by resolutions of the Board of Directors of the Corporation on November 8, 2018. The number of votes cast by the members of each entity and the Board of Directors of the Corporation for dissolution was sufficient for approval.

ARTICLE V

The Board of Directors of the Corporation authorized the transfer of all assets of the Corporation to the Ponte Vedra by the Sea Homeowners Association, Inc., which also agreed to assume and pay all liabilities of the Corporation.

ARTICLE VI

The dissolution of the Corporation shall be effective as of the date of filing.

Dated this 28th day of February, 2019.

By: John R. Hites

Name: JOHN R. HITES

Title: Vice President

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19 FEB 29 AM 10:27
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PLAN OF DISTRIBUTION OF ASSETS

The dissolution of The Innlet at Ponte Vedra Beach Master Association, Inc., a Florida not-for-profit corporation ("Corporation") was authorized by resolutions adopted by the Members of The Innlet at Ponte Vedra Beach Condominium Association, Inc. ("Innlet"), and the Members of the Ponte Vedra by the Sea Homeowners Association, Inc. ("PVBSHA"), both of whom authorized the Board of Directors of the Corporation to dissolve the Corporation. The dissolution of the Corporation was then authorized by resolutions of the Board of Directors of the Corporation on November 8, 2018.

The Board of Directors of the Corporation authorized the transfer of all assets of the Corporation to PVBSHA, which also agreed to assume and pay the liabilities of the Corporation as set forth in the Confirmation of Easements and Declaration of Restrictions between the Corporation, Innlet and PVBSHA.

Dated this 28th day of February, 2019.

By: John R. Hotes
Name: JOHN R. HOTES
Title: Vice President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: The Innlet at Ponte Vedra Beach Master Association, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

The identity and contact information for the person or entity asserting the claim, a description of the basis for the claim, the date the claim arose, the amount of the claim, and a description of the facts and circumstances underlying the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Ocean's Condominium Management Partners, LLC, Attn: Larry McPhail, P.O. Box 330071, Atlantic Beach, Florida 32233

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

John R. Hotes

Printed Name of the Person Filing


John Hotes

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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