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April 29, 2011

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Articles of Merger of Hunter's Ridge Water, Environment and Wildlife

Management Association, Inc. And Hunter's Ridge Homeowners

Association of East Florida, Inc.

To Whom it May Concern:

Please find enclosed the original Articles of Merger of Hunter's Ridge Water, Environment and Wildlife Management Association, Inc. and Hunter's Ridge Homeowners Association of East Florida, Inc. for filing with the State, along with check number 114730 in the amount of \$78.75 for the filing and certified copy fee.

Please return all correspondence along with the certified copy of the Articles of Merger in the enclosed self-addressed, stamped envelope.

Sincerely,

Paralegal

/sit **Enclosures**

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FILED

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SECRETARY OF STATE
TALLAHASSEE.FLORIDA

ARTICLES OF MERGER

OF

HUNTER'S RIDGE WATER, ENVIRONMENT AND WILDLIFE MANAGEMENT ASSOCIATION, INC.

AND

HUNTER'S RIDGE HOMEOWNERS ASSOCIATION OF EAST FLORIDA, INC.

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act pursuant to Section 617.1105, Florida Statutes.

ARTICLE I Plan of Merger

A copy of the Plan of Merger for Hunter's Ridge Water, Environment and Wildlife Management Association, Inc., and Hunter's Ridge Homeowners Association of East Florida, Inc. both of which are Florida not-for-profit corporations, is hereto attached as Exhibit "A" (hereinafter "Plan of Merger").

ARTICLE II Approval

The members of Hunter's Ridge Water, Environment and Wildlife Management Association, Inc. are not entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors of Hunter's Ridge Water, Environment and Wildlife Management Association, Inc., at a board meeting held on All III. The number of directors in office was five(5). The number of votes cast in favor of the Plan of Merger was sufficient for approval. The vote for the Plan was as follows: 5 FOR, 0 AGAINST.

The members of Hunter's Ridge Homeowners Association of East Florida, Inc. are not entitled to vote on the Plan of Merger. The Plan of Merger was adopted by the Board of Directors of Hunter's Ridge Homeowners Association of East Florida, Inc., at a board meeting held on _______. The number of directors in office was five(5). The number of votes cast in favor of the Plan of Merger was sufficient for approval. The vote for the Plan was as follows: 5 FOR, 0 AGAINST.

ARTICLE III Effective Date

The merger shall become effective on the date these Articles of Merger are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Merger on the day and year written below.

Hunter's Ridge Water, Environment and Wildlife Management Association, Inc., a Florida not-for-profit corporation By: PAUL SWANSK ((Print Name) As Its President OOSHADOW ROSSINGS BLUD, ORMAND BKACH, LL 32/14 (Address)	Date: Feb. 1	_, 2010- 201{ <i>Ef</i>
Hunter's Ridge Homeowners Association of East Florida, inc., a Florida not for profit comporation By: PAUL SWANSK! (Print Name) As Its President (Print Name) As Its President (Address)	Date: Felo. 1	_, 2010

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EXHIBIT "A"

PLAN OF MERGER

OF

HUNTER'S RIDGE WATER, ENVIRONMENT AND WILDLIFE MANAGEMENT ASSOCIATION, INC.

AND

HUNTER'S RIDGE HOMEOWNERS ASSOCIATION OF EAST FLORIDA, INC.

This is a Plan of Merger for Hunter's Ridge Water, Environment and Wildlife Management Association, Inc., and Hunter's Ridge Homeowners Association of East Florida, Inc.

ARTICLE I Constituent Corporations

The name of each constituent corporation is Hunter's Ridge Water, Environment and Wildlife Management Association, Inc., and Hunter's Ridge Homeowners Association of East Florida, Inc., both of which are Florida not-for-profit corporations (hereinafter collectively referred to as "Constituent Corporations").

ARTICLE II Merger

Pursuant to Section 617.1101, Florida Statutes, Hunter's Ridge Water, Environment and Wildlife Management Association, Inc., and Hunter's Ridge Homeowners Association of East Florida, Inc., shall be merged into Hunter's Ridge Homeowners Association of East Florida, Inc., (hereinafter the "Merger").

ARTICLE III Surviving Corporation

Hunter's Ridge Homeowners Association of East Florida, Inc., shall be the surviving corporation of the Merger and shall continue to be named as Hunter's Ridge Homeowners Association of East Florida, Inc., (hereinafter the "Surviving Corporation").

ARTICLE IV Articles of Incorporation

The Articles of Incorporation of Hunter's Ridge Homeowners Association of East Florida, Inc., as in effect immediately prior to the Merger shall be the Articles of Incorporation of the Surviving Corporation until further amended as provided by law.

ARTICLE V Directors and Officers

The directors and officers of Hunter's Ridge Homeowners Association of East Florida, Inc. immediately before the Merger, shall be the directors and officers of the Surviving Corporation

immediately following the Merger.

ARTICLE VI Members

The members of for Hunter's Ridge Water, Environment and Wildlife Management Association, Inc. and Hunter's Ridge Homeowners Association of East Florida, Inc immediately before the Merger, shall all be members of the Surviving Corporation immediately following the Merger, and, without further action, shall possess all rights and obligations granted to members of the Surviving Corporation by its Articles of Incorporation and Bylaws.

ARTICLE VII Declarations

The Merger shall not affect any provision, revocation, change or addition to any of the respective Declarations of Covenants, Conditions and Restrictions which were applicable to the properties managed and operated by each of the Constituent Corporations immediately before the Merger.

ARTICLE VIII Assets and Liabilities

On the effective date of the Merger, the separate existence of the Constituent Corporations shall cease and the Surviving Corporation shall, without further action, possess all of their rights and privileges immediately preceding the Merger, and all of its rights pursuant to its Articles of Incorporation and Bylaws. All assets of any nature of the Constituent Corporations shall, without further action, be vested in the Surviving Corporation immediately following the Merger. Following the Merger, the Surviving Corporation shall be responsible for all liabilities and obligations of the Constituent Corporations. Any claim existing or action or proceeding pending against any of the Constituent Corporations may be continued as if the Merger did not occur or the Surviving Corporation may be substituted for the particular Constituent Corporation in any such proceeding. Neither the rights of creditors, nor any liens upon the property of the Constituent Corporations shall be impaired by the Merger.

ARTICLE IX Effective Date

The Merger shall become effective on the date that the Articles of Merger are filed with the Florida Department of State.

ARTICLE X Abandonment

Notwithstanding anything to the contrary herein contained, this Plan of Merger may be terminated and abandoned by either of the Constituent Corporations, at any time prior to the filing of the Articles of Merger with the Florida Department of State.

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