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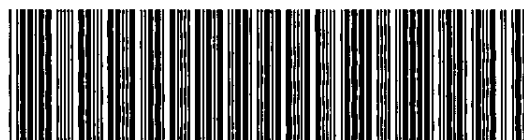
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*distribution  
of assets*

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SECTION OF STATE  
TALLAHASSEE, FLORIDA

*DOOR  
12/4/13*

# BRENNAN, MANNA & DIAMOND, P.L.

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November 27, 2013

## PERSONAL AND CONFIDENTIAL

Ms. Annette Ramsey  
Florida Department of State  
Division of Corporations  
Amendment Section  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Bonita Springs Area Housing Development Corporation  
Resolutions and Plan for Distribution of Assets**

Dear Ms. Ramsey:

As we previously discussed, enclosed please find the original Resolutions and Plan for Distribution of Assets of Bonita Springs Area Housing Development Corporation which was administratively dissolved on September 23, 2011. We have also enclosed our check payable to the Florida Department of State in the amount of \$35.00 representing the filing fee

If you have any questions concerning this matter, please do not hesitate to contact attorney Scott Duval of our offices at 239-992-6578. Thank you.

Sincerely,



Ann C. Roczko  
Paralegal

acr  
Enclosure

RESOLUTIONS AND PLAN FOR DISTRIBUTION OF ASSETS  
OF

BONITA SPRINGS AREA HOUSING DEVELOPMENT CORPORATION

FILED

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Pursuant to the Section 617.1406, Florida Statutes, the Board of Directors of Bonita Springs Area Housing Development Corporation, a Florida not-for-profit corporation (the "Company"), voted on and consented to approve and adopt the following resolutions and Plan of Distribution of Assets at a Board meeting held on October 28, 2010 at 9:00 a.m.:

RESOLVED, that David E. McKee, as President and Chairman of the Company, shall have the sole and exclusive authority to negotiate, respond to and execute any and all documents relating to (i) those certain lot mowing liens filed by the City of Bonita Springs, (ii) that certain foreclosure action filed by BB & T, and (iii) any other matters that may be or become a liability to the Company; all related to the project known as Red Hibiscus; and be it further

RESOLVED, that, upon the final resolution of all of the matters set forth above, that the following plan for distribution of assets be implemented:

1. All liabilities and obligations of the Company are to be paid and discharged, or adequate provisions be made therefor before the distribution of any Company assets.
2. All assets held by the Company upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements.
3. Assets received and held by the Company subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Company.
4. All remaining assets, if any, shall be distributed to Habitat for Humanity of Lee and Hendry County, Inc., a Florida not-for-profit corporation.
5. David E. McKee, as President and Chairman of the Company, shall have the sole and exclusive authority to take any action and execute any documents necessary to effectuate this Plan of Distribution of Assets of the Company.

I hereby certify that the above resolutions and Plan of Distribution of Assets of the Company were adopted in compliance with Section 617.1406, Florida Statutes, as of the 28<sup>th</sup> day of October, 2010.

  
\_\_\_\_\_  
David E. McKee, President

(CORPORATE SEAL)