

N98000005249

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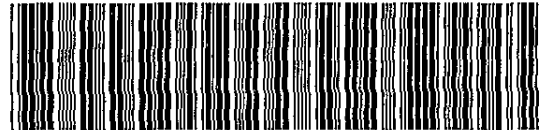
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04 JUL 12 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Merger

07/22/04

DC

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ADAM LAWTON ALPERT
J. CARTER ANDERSEN
ERIC N. APPLETON
CARRIE BETH BARIS
MARK A. BASURTO
AMANDA K. BENNETT
JOHN R. BUSH
KAREN COX
STEPHEN B. FRENCH
JEFFERY A. FROESCHLE
J. STEPHEN GARDNER
JOHN N. GIORDANO
SCOTT J. GIVENS
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ATTORNEYS AT LAW
220 SOUTH FRANKLIN STREET
TAMPA, FLORIDA 33602

(813) 204-6492
FAX (813) 223-9620

MAILING ADDRESS:
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TAMPA, FLORIDA 33601

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MARIAN HYATT SBAR
ALICIA J. SCHUMACHER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
DAVID B. WILLIAMS

July 20, 2004

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Darlene Connell

Re: Silver Creek Residents' Association, Inc.
Articles Of Merger with Shady Creek Residents' Association, Inc.

Dear Ms. Connell:

As follow up to our recent telephone conversation, enclosed please find our firm's check in the amount of \$45.00 as the additional fee needed relative to the above referenced merger.

Please process accordingly. Please contact our office if you have any further questions concerning this documentation.

Sincerely,


Cherie A. Moffatt
Paralegal

CAM
Enclosure

BUSH ROSS GARDNER WARREN & RUDY, P.A.

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GERALD C. THOMAS
JEFFREY W. WARREN
DAVID B. WILLIAMS

June 30, 2004

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Silver Creek Residents' Association, Inc.
Articles Of Merger with Shady Creek Residents' Association, Inc.

Gentlemen:

Enclosed please find the original Transmittal Letter, as well as the original Articles of Merger and Plan of Merger between Silver Creek Residents' Association, Inc. and Shady Creek Residents Association, Inc.

This firm's check in the amount \$33.75 made payable to the Secretary of State is enclosed to cover the filing fee, as well as the fee for the certified copies. Please process accordingly and provide our office with a certified copy of the documentation at your earliest possible convenience.

Please contact our office if you have any further questions concerning this documentation.

Sincerely,


Cherie A. Moffatt
Paralegal

CAM
Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Silver Creek Residents' 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 Gardner Warren & Rudy, P.A.
(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) 224-9255
(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 y6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)
Silver Creek Residents' Association, Inc.	Florida	N98000005249

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
Shady Creek Residents' Association, Inc.	Florida	N98000006940
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 May 26, 2004.
The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:
Twenty-Eight (28) FOR Zero (0) 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 May 26, 2004. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: Fourteen (14) FOR Zero (0) AGAINST

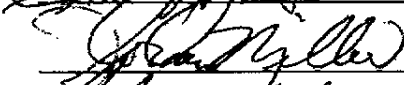
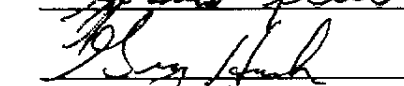
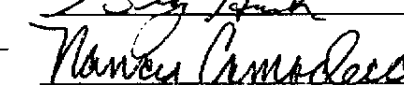
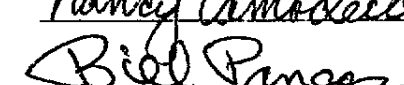
SECTION II

(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>
Silver Creek Residents' Association, Inc.		Gene Risser, President
		Charles H. Butt, Secretary/Treasurer
		J. Gordon Miller, Vice President
Shady Creek Residents' Association, Inc.		Greg Huck, President
		NANCY CAMODECA Joseph F. Roach, Vice President
		Bill Pangas, Secretary/Treasurer

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>Silver Creek Residents' Association, Inc.</u>	<u>Florida</u>

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

<u>Name</u>	<u>Jurisdiction</u>
<u>Shady Creek Residents' Association, Inc.</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

The terms and conditions of the merger are as follows:

Silver Creek Residents' Association, Inc. shall be the successor by merger to the interests of Shady Creek Residents' Association, Inc. and shall acquire and assume all rights and obligations of said 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