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FILED
99 JUL -6 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 30, 1999

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*****70.00 *****70.00

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Merger
Cypress Lakes Homeowners Association of Lakeland, Inc./
CLH Association, Inc.

Dear Division of Corporations:

Enclosed for filing please find Articles of Merger of **Cypress Lakes Homeowners Association of Lakeland, Inc. and CLH Association, Inc.**

In addition, I have enclosed this law firm's check in the amount of \$70.00 for the costs associated with such filing.

Please feel free to contact me should you have any questions or comments.

Merger
7-23-99
DMS

Very truly yours,

Michael L. Resnick

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

CLH ASSOCIATION, INC., a Florida corporation, N25469.

INTO

CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKELAND, INC., a
Florida corporation, N99000000218.

File date: July 6, 1999

Corporate Specialist: Doug Spitler

**ARTICLES OF MERGER
OF
CYPRESS LAKES HOMEOWNERS ASSOCIATION OF
LAKELAND, INC.
(the Surviving Corporation)**

and

**CLH ASSOCIATION, INC.
(the merging Corporation)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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 are: **CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKELAND, INC.**, a Florida not-for-profit corporation.

SECOND: The name and jurisdiction of each merging corporation are: **CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKELAND, INC.**, a Florida not-for-profit corporation, and **CLH ASSOCIATION, INC.**, a Florida not-for-profit corporation.

THIRD: The Plan of Merger is attached hereto.

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

FIFTH: The Plan of Merger was adopted by the Board of Directors of the Surviving Corporation on April 28, 1999. The number of Directors in office as of this date are nine (9), and the vote for the Plan of Merger was eight (8) votes in favor of the Plan of Merger and zero (0) votes against the Plan of Merger. In addition, more than two-thirds of the mobile

home owners who reside in Cypress Lakes, Lakeland, Florida, a manufactured home community (585 out of 865 home owners) have consented, in writing, to the formation of the Surviving Corporation for the purpose of protecting the legal rights of the home owners in Cypress Lakes.

SIXTH: The Plan of Merger was adopted by the Board of Directors of CLH ASSOCIATION, INC., a Florida not-for-profit corporation, on April 28, 1999. The number of Directors in office as of this date are eight (8), and the vote for the Plan of Merger was eight (8) votes in favor of the Plan of Merger and zero (0) votes against the Plan of Merger. In addition, more than two-thirds of the mobile home owners who reside in Cypress Lakes, Lakeland, Florida, a manufactured home community (585 out of 865 mobile home owners) have consented, in writing, to the formation of the Surviving Corporation for the purpose of protecting the legal rights of the mobile home owners in Cypress Lakes.

(intentionally left blank)

(Articles of Merger: Cypress Lakes Homeowners Association of Lakeland, Inc. and CLH Association, Inc.)

CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKE LAND, INC.
a Florida not-for-profit corporation

by: Morgan W. Huff
its: Director (signature)

Morgan W. Huff
printed name

by: Charles Zimmerman
its: Director (signature)

CHARLES ZIMMERMAN
printed name

by: Carson E. Swartzlander
its: Director (signature)

CARSON E. SWARTZLANDER
printed name

by: Robert W. Fick
its: Director (signature)

ROBERT W. FICK
printed name

by: Frank Walsh
its: Director (signature)

FRANK WALSH
printed name

by: Leonard E. Nangle
its: Director (signature)

LEONARD E. NANGLE
printed name

by: Thomas Jones
its: Director (signature)

T. THOMAS JONES
printed name

by: Patrick R. Fitzgerald
its: Director (signature)

PATRICK R. FITZGERALD
printed name

by: _____
its: Director (signature)

printed name

by: _____
its: Director (signature)

printed name

CLH ASSOCIATION, INC.,
a Florida not-for-profit corporation.

by: Morgan W. Huff
its: Director (signature)
MORGAN W. HUFF
printed name

by: Robert W. Fick
its: Director (signature)
ROBERT W. FICK
printed name

by: Leonard E. Wangel
its: Director (signature)
LEONARD E. WANGEL
printed name

by: Frank J. Walsh
its: Director (signature)
FRANK J. WALSH
printed name

by: Patrick R. Fitzgerald
its: Director (signature)
PATRICK R. FITZGERALD
printed name

by: A. Thomas Jones
its: Director (signature)
A. THOMAS JONES
printed name

by: Carson E. Swartzlander
its: Director (signature)
CARSON E. SWARTZLANDER
printed name

by: _____
its: Director (signature)

printed name

by: _____
its: Director (signature)

printed name

by: _____
its: Director (signature)

printed name

**PLAN OF MERGER
BETWEEN
CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKE LAND, INC.
(the Surviving Corporation)
and
CLH ASSOCIATION, INC.
(the merging Corporation)**

The following Plan of Merger is submitted in accordance with the Florida Not For Profit Corporation Act pursuant to Section 617.1101, Florida Statutes.

FIRST: The name and jurisdiction of the **SURVIVING** corporation are:
CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKE LAND, INC., a Florida not-for-profit corporation.

SECOND: The name and jurisdiction of each merging corporation are: **CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKE LAND, INC.**, a Florida not-for-profit Corporation, and **CLH ASSOCIATION, INC.**, a Florida not-for-profit corporation.

THIRD: The terms and conditions of the Merger are as follows: All assets, liabilities, and property of every kind and nature of **CLH ASSOCIATION, INC.**, a Florida not-for-profit corporation, shall become the assets, liabilities, and property of **CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKE LAND, Inc.**, a Florida not-for-profit corporation, pursuant to this merger. No exchange of money, stock, or other compensation is required as part of this merger. This merger is being facilitated for the sole purpose of protecting the legal rights of the mobile home owners who reside in Cypress Lakes, Lakeland, Florida, a manufactured home community.

FOURTH: No changes to the Articles of Incorporation of the Surviving Corporation are required as a result of this merger.

FIFTH: More than two-thirds of the mobile home owners who reside in Cypress Lakes, Lakeland, Florida, a manufactured home community (585 out of 865 mobile home owners) have consented, in writing, to the formation of the Surviving Corporation for the purpose of protecting the legal rights of the mobile home owners in Cypress Lakes.

CYPRESS LAKES HOMEOWNERS ASSOCIATION OF LAKE LAND, INC.
a Florida not-for-profit corporation

by: Morgan W. Huff
its: Director (signature)

MORGAN W. HUFF
printed name

by: Charles Zimmerman
its: Director (signature)

CHARLES ZIMMERMAN
printed name

by: Carson E. Swartzlander
its: Director (signature)

CARSON E. SWARTZLANDER
printed name

by: Robert W. Fick
its: Director (signature)

ROBERT W. FICK
printed name

by: Frank Walsh
its: Director (signature)

FRANK WALSH
printed name

by: Leonard E. Nangle
its: Director (signature)

LEONARD E. NANGLE
printed name

by: A. Thomas Jones
its: Director (signature)

A-THOMAS JONES
printed name

by: Patrick R. Fitzgerald
its: Director (signature)

PATRICK R. FITZGERALD
printed name

by: _____
its: Director (signature)

printed name

by: _____
its: Director (signature)

printed name

CLH ASSOCIATION, INC.,
a Florida not-for-profit corporation.

by:

Wm. C. Hoff
its: Director (signature)

Wm. C. Hoff
printed name

by:

Robert W. Fick
its: Director (signature)

ROBERT W. FICK
printed name

by:

Leonard E. Mangel
its: Director (signature)

LEONARD E. MANGEL
printed name

by:

Frank J. P. Walsh
its: Director (signature)

FRANK J. P. WALSH
printed name

by:

Patrick R. Fitzgerald
its: Director (signature)

PATRICK R. FITZGERALD
printed name

by:

A. Thomas Jones
its: Director (signature)

A. THOMAS JONES
printed name

by:

Carson E. Swartzlander
its: Director (signature)

CARSON E. SWARTZLANDER
printed name

by:

its: Director (signature)

printed name

by:

its: Director (signature)

printed name

by:

its: Director (signature)

printed name