

N99000004774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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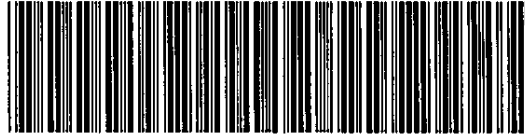
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2015

WILLIS & DAVIDOW, LLC / JESSICA PALOMBI, ESQ
851 5TH AVE N. SUITE 301
NAPLES, FL 34102 US

SUBJECT: WEDGE WOOD AT PELICAN STRAND NEIGHBORHOOD
ASSOCIATION, INC.
Ref. Number: N99000004774

We have received your document for WEDGE WOOD AT PELICAN STRAND NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that the merger has two different dates in it. One date is 2014 & and one is 2015. This is part c of number 1. You said that exhibit b was attached, but there is no exhibit b attached. Please check the name in the plan of merger at the bottom of page one. You added the l to the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 115A00009071

James E. Willis, Esq.
Joseph A. Davidow, Esq.
Christina B. Davidow, Esq.
Michael A. Price, Esq.
Jessica R. Palombi, Esq.



851 5th Ave. N., Suite 301
Naples, FL 34102-6753
Tel: (239) 465-0531
Fax: (239) 465-0530
WillisDavidow.com

REAL ESTATE CONDO HOA ♦ WILLS, TRUSTS & ESTATES ♦ CORPORATIONS
BUSINESS LITIGATION ♦ DUI & CRIMINAL DEFENSE ♦ PERSONAL INJURY ♦
IMMIGRATION

April 15, 2015

VIA REGULAR US MAIL:

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

***Re: Wedge Wood at Pelican Strand Neighborhood Association, Inc. to be known hereafter
as Wedge Wood at The Strand Condominium Association, Inc.***

To Whom It May Concern:

The enclosed Articles of Merger and Plan of Merger are submitted for filing with a check in the amount of \$105.00.

Please return all correspondence concerning this matter to:

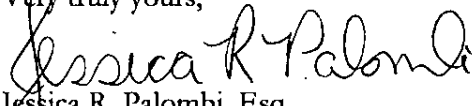
Willis & Davidow, LLC
Jessica Palombi, Esq.
851 5th Ave. N., Ste. 301
Naples, FL 34102

For further information concerning this matter, please call:

Jessica Palombi at 239-465-0531.

In addition, please also find enclosed Articles of Amendment and the Amended and Restated Articles of Incorporation for Wedge Wood at the Strand Condominium Association, Inc. submitted for filing with a check in the amount of \$35.

Very truly yours,


Jessica R. Palombi, Esq.

cc: Client
Enclosures

James E. Willis, Esq.
Joseph A. Davidow, Esq.
Christina B. Davidow, Esq.
Michael A. Price, Esq.
Jessica R. Palombi, Esq.



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BUSINESS LITIGATION ♦ DUI & CRIMINAL DEFENSE ♦ PERSONAL INJURY ♦ IMMIGRATION

May 4, 2015

VIA Facsimile: (850)245-6897

Amendment Section
Division of Corporations
Attn: Carolyn

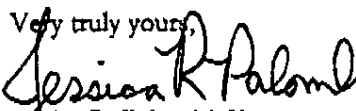
Re: Wedge Wood at Pelican Strand Merger/Document Number N99000004772

Carolyn:

Thank you very much for speaking with me yesterday. Included with this fax, please find the documents to effectuate the merger for the Wedge Wood Associations.

In addition, a fee was also submitted for the filing of the Amended and Restated Articles of Incorporation for the surviving corporation. If you need the Amended and Restated Articles of Incorporation re-faxed with the Exhibit indication, please let me know.

Please let me know if you have any questions.

Very truly yours,

Jessica R. Palombi, Esq.

Attachments

**ARTICLES OF MERGER
OF
WEDGE WOOD I AT PELICAN STRAND CONDOMINIUM ASSOCIATION, INC.
AND
WEDGE WOOD II AT PELICAN STRAND CONDOMINIUM ASSOCIATION, INC.
INTO/WITH
WEDGE WOOD AT PELICAN STRAND NEIGHBORHOOD ASSOCIATION, INC.
Florida not-for-profit corporations,
which will thereafter be known as
WEDGE WOOD AT THE STRAND CONDOMINIUM ASSOCIATION, INC.
a Florida not-for-profit corporation**

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Pursuant to Florida Statutes Chapter 617, the undersigned Florida not-for-profit corporations affirm and adopt the following:

1. The Plan of Merger of Wedge Wood at Pelican Strand Neighborhood Association, Inc. Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc., all Florida not-for-profit corporations, has been duly approved as follows:
 - a. By unanimous approval of the Board of Directors of Wedge Wood at Pelican Strand Neighborhood Association, Inc. at a meeting held on February 13, 2015 and the requisite approval of the membership of Wedge Wood at Pelican Strand Neighborhood Association, Inc. at a membership meeting on March 24, 2015.
 - b. By unanimous approval of the Board of Directors of Wedge Wood I at Pelican Strand Condominium Association, Inc. at a meeting held on February 13, 2015 and the requisite approval of the membership of Wedge Wood I at Pelican Strand Condominium Association, Inc. at a membership meeting on March 24, 2015.
 - c. By unanimous approval of the Board of Directors of Wedge Wood II at Pelican Strand Condominium Association, Inc. at a meeting held on February 13, 2015 and the requisite approval of the membership of Wedge Wood II at Pelican Strand Condominium Association, Inc. at a membership meeting on March 24, 2015.
2. The surviving corporation shall be Wedge Wood at Pelican Strand Neighborhood Association, Inc., a Florida corporation not-for-profit, to be known as Wedge Wood at the Strand Condominium Association, Inc. hereafter.
3. The merging corporations shall be Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc.
4. As to Wedge Wood at Pelican Strand Neighborhood Association, Inc. (surviving corporation), now known as Wedge Wood at the Strand Condominium Association, Inc., the Plan of Merger was adopted by the affirmative vote of the requisite voting interests present in person or by proxy at a duly noticed membership meeting of the surviving corporation March 24, 2015.
5. As to Wedge Wood I at Pelican Strand Condominium Association, Inc. (merging corporation), the Plan of Merger was adopted by the affirmative vote of the requisite

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voting interests present in person or by proxy at a duly noticed membership meeting of the surviving corporation March 24, 2015.

6. As to Wedge Wood II at Pelican Strand Condominium Association, Inc. (merging corporation), the Plan of Merger was adopted by the affirmative vote of the requisite voting interests present in person or by proxy at a duly noticed membership meeting of the surviving corporation March 24, 2015.
7. The Plan of Merger adopted by the surviving corporation and merging corporations is attached hereto as Exhibit "A" and incorporated by reference.
8. The Articles of Incorporation of the surviving corporation are amended and restated in accordance with the amended and restated Articles of Incorporation attached hereto as Exhibit "B" and incorporated by reference, and shall be the Articles of Incorporation of the surviving corporation.
9. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of state.

**WEDGE WOOD AT PELICAN
STRAND NEIGHBORHOOD
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: , President

Dated this 7 day of March, 2015
April

**WEDGE WOOD I AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____, President

Dated this ____ day of March, 2015

**WEDGE WOOD II AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____, President

Dated this ____ day of March, 2015

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voting interests present in person or by proxy at a duly noticed membership meeting of the surviving corporation March 24, 2015.

6. As to Wedge Wood II at Pelican Strand Condominium Association, Inc. (merging corporation), the Plan of Merger was adopted by the affirmative vote of the requisite voting interests present in person or by proxy at a duly noticed membership meeting of the surviving corporation March 24, 2015.
7. The Plan of Merger adopted by the surviving corporation and merging corporations is attached hereto as Exhibit "A" and incorporated by reference.
8. The Articles of Incorporation of the surviving corporation are amended and restated in accordance with the amended and restated Articles of Incorporation attached hereto as Exhibit "B" and incorporated by reference, and shall be the Articles of Incorporation of the surviving corporation.
9. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of state.

**WEDGE WOOD AT PELICAN
STRAND NEIGHBORHOOD
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____

_____, President

Dated this ____ day of March, 2015

**WEDGE WOOD I AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____

_____, President

Dated this 7th day of April, 2015

**WEDGE WOOD II AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____

_____, President

Dated this ____ day of March, 2015

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voting interests present in person or by proxy at a duly noticed membership meeting of the surviving corporation March 24, 201~~5~~.

6. As to Wedge Wood II at Pelican Strand Condominium Association, Inc. (merging corporation), the Plan of Merger was adopted by the affirmative vote of the requisite voting interests present in person or by proxy at a duly noticed membership meeting of the surviving corporation March 24, 201~~5~~.
7. The Plan of Merger adopted by the surviving corporation and merging corporations is attached hereto as Exhibit "A" and incorporated by reference.
8. The Articles of Incorporation of the surviving corporation are amended and restated in accordance with the amended and restated Articles of Incorporation attached hereto as Exhibit "B" and incorporated by reference, and shall be the Articles of Incorporation of the surviving corporation.
9. The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of state.

**WEDGE WOOD AT PELICAN
STRAND NEIGHBORHOOD
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____

_____, President

Dated this ____ day of March, 2015

**WEDGE WOOD I AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____

_____, President

Dated this ____ day of March, 2015

**WEDGE WOOD II AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: Ronald W. Gauch

Ronald Gauch, President

Dated this 10 day of ~~March~~
April, 2015

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Exhibit A

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PLAN OF MERGER
OF
WEDGE WOOD I AT PELICAN STRAND CONDOMINIUM ASSOCIATION, INC.
WEDGE WOOD II AT PELICAN STRAND CONDOMINIUM ASSOCIATION, INC.
AND
WEDGE WOOD AT PELICAN STRAND NEIGHBORHOOD ASSOCIATION, INC.
To be known as
WEDGE WOOD AT THE STRAND CONDOMINIUM ASSOCIATION, INC.

WHEREAS, Wedge Wood at Pelican Strand Neighborhood Association, Inc., a Florida not-for-profit corporation, is the corporate entity responsible for the operation, management, and maintenance of certain common properties serving the development known as "Wedge Wood", as more particularly described in the Declaration of Restrictions for Wedge Wood at Pelican Strand Neighborhood, recorded at Official Records Book 2596, Page 1556 *et. seq.*, of the Public Records of Collier County; and

WHEREAS, Wedge Wood I at Pelican Strand Condominium Association, Inc., a Florida not-for-profit corporation, is the corporate entity responsible for the operation, management, and maintenance of Wedge Wood I at Pelican Strand, a Condominium, as more particularly described in the Declaration of Condominium of Wedge Wood I at Pelican Strand, a Condominium, recorded at Official Records Book 2596, Page 1630 *et. seq.*, of the Public Records of Collier County; and

WHEREAS, Wedge Wood II at Pelican Strand Condominium Association, Inc., a Florida not-for-profit corporation, is the corporate entity responsible for the operation, management, and maintenance of Wedge Wood II at Pelican Strand, a Condominium, as more particularly described in the Declaration of Condominium of Wedge Wood II at Pelican Strand, a Condominium, recorded at Official Records Book 2655, Page 2649 *et. seq.*, of the Public Records of Collier County; and

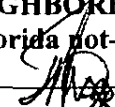
WHEREAS, the Boards of Directors of the above-named corporations have met and determined that simplicity and economy of operation of the condominiums and communities will be enhanced by the merger of the aforementioned corporations into a single operating entity.

THEREFORE BE IT RESOLVED that pursuant to Florida Statutes sections 617.1101 through 617.1103, the following plan of merger is hereby adopted.

1. Wedge Wood I at Pelican Strand Condominium Association, Inc., a Florida not-for-profit corporation, and Wedge Wood II at Pelican Strand Condominium Association, Inc., a Florida not-for-profit corporation, shall be the merging corporations and Wedge Wood at Pelican Strand Neighborhood Association, Inc., a Florida not-for-profit corporation, to become known as Wedge Wood at the Strand Condominium Association, Inc. a Florida not-for-profit corporation shall be the surviving corporation that will operate and manage Wedge Wood I at Pelican Strand, a Condominium, Wedge Wood II at Pelican Strand, a Condominium, and the Wedge Wood Neighborhood, through its Board of Directors;

2. Subsequent to the merger, Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc. shall be subject to the Articles of Incorporation and By-Laws of Wedge Wood at the Strand Condominium Association, Inc., as amended;
3. The Wedge Wood at Pelican Strand Neighborhood Association, Inc., hereafter known as Wedge Wood at the Strand Condominium Association, Inc., shall, upon the merger, assume all the powers, rights, duties, assets and liabilities of Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc.;
4. The adoption of this plan of merger shall not be construed as a consolidation of the individual condominiums and separate properties operated by the merging corporations;
5. Nor shall the adoption of this plan of merger be construed as a consolidation of all budgets of the merging corporations, the intent being that the individual Condominiums will continue to maintain separate budgets for items as designated in their budgets as of the date of this merger;
6. The surviving corporation shall be deemed a Multicondominium Association pursuant to Florida Statutes Section 718.405.
7. This Plan of Merger shall become effective upon the approval of the Board of Directors and membership of each merging corporation, pursuant to Florida Statutes section 617.1103, the adoption of the necessary amendments to the community association documents attached hereto and the filing of the Articles of Merger with the Florida Department of State pursuant to Florida Statutes section 617.1105.

**WEDGE WOOD AT PELICAN STRAND
NEIGHBORHOOD ASSOCIATION, INC.,**
a Florida not-for-profit corporation,

By: , President

Dated this 7 day of April, 2015

**WEDGE WOOD I AT PELICAN STRAND
CONDOMINIUM ASSOCIATION, INC., a**
Florida not-for-profit corporation,

By: _____, President

Dated this ____ day of March, 2015

**WEDGE WOOD II AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: _____, President

Dated this ____ day of March, 2015

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2. Subsequent to the merger, Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc. shall be subject to the Articles of Incorporation and By-Laws of Wedge Wood at the Strand Condominium Association, Inc., as amended;
3. The Wedge Wood at Pelican Strand Neighborhood Association, Inc., hereafter known as Wedge Wood at the Strand Condominium Association, Inc., shall, upon the merger, assume all the powers, rights, duties, assets and liabilities of Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc.;
4. The adoption of this plan of merger shall not be construed as a consolidation of the individual condominiums and separate properties operated by the merging corporations;
5. Nor shall the adoption of this plan of merger be construed as a consolidation of all budgets of the merging corporations, the intent being that the individual Condominiums will continue to maintain separate budgets for items as designated in their budgets as of the date of this merger;
6. The surviving corporation shall be deemed a Multicondominium Association pursuant to Florida Statutes Section 718.405.
7. This Plan of Merger shall become effective upon the approval of the Board of Directors and membership of each merging corporation, pursuant to Florida Statutes section 617.1103, the adoption of the necessary amendments to the community association documents attached hereto and the filing of the Articles of Merger with the Florida Department of State pursuant to Florida Statutes section 617.1105.

**WEDGE WOOD AT PELICAN STRAND
NEIGHBORHOOD ASSOCIATION, INC.,**
a Florida not-for-profit corporation,
By: _____

_____, President
Dated this ____ day of March, 2015

**WEDGE WOOD I AT PELICAN STRAND
CONDOMINIUM ASSOCIATION, INC., a**
Florida not-for-profit corporation,
By: _____

_____, President
Dated this 21 day of April, 2015

**WEDGE WOOD II AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-**
profit corporation,
By: _____

_____, President
Dated this ____ day of March, 2015

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2. Subsequent to the merger, Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc. shall be subject to the Articles of Incorporation and By-Laws of Wedge Wood at the Strand Condominium Association, Inc., as amended;
3. The Wedge Wood at Pelican Strand Neighborhood Association, Inc., hereafter known as Wedge Wood at the Strand Condominium Association, Inc., shall, upon the merger, assume all the powers, rights, duties, assets and liabilities of Wedge Wood I at Pelican Strand Condominium Association, Inc. and Wedge Wood II at Pelican Strand Condominium Association, Inc.;
4. The adoption of this plan of merger shall not be construed as a consolidation of the individual condominiums and separate properties operated by the merging corporations;
5. Nor shall the adoption of this plan of merger be construed as a consolidation of all budgets of the merging corporations, the intent being that the individual Condominiums will continue to maintain separate budgets for items as designated in their budgets as of the date of this merger;
6. The surviving corporation shall be deemed a Multicondominium Association pursuant to Florida Statutes Section 718.405.
7. This Plan of Merger shall become effective upon the approval of the Board of Directors and membership of each merging corporation, pursuant to Florida Statutes section 617.1103, the adoption of the necessary amendments to the community association documents attached hereto and the filing of the Articles of Merger with the Florida Department of State pursuant to Florida Statutes section 617.1105.

**WEDGE WOOD AT PELICAN STRAND
NEIGHBORHOOD ASSOCIATION, INC.,
a Florida not-for-profit corporation,**

By: _____,
President

Dated this ____ day of March, 2015

**WEDGE WOOD I AT PELICAN STRAND
CONDOMINIUM ASSOCIATION, INC., a
Florida not-for-profit corporation,**

By: _____,
President

Dated this ____ day of March, 2015

**WEDGE WOOD II AT PELICAN
STRAND CONDOMINIUM
ASSOCIATION, INC., a Florida not-for-
profit corporation,**

By: Ronald W. Stahl
Ronald Gauch, President

Dated this 10 day of March, 2015
April

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