



The Declarations amended hereby are as follows:

Chateaux De Bardmoor, Inc., No. 1, A Condominium as recorded in Condominium Plat Book 3 at Page 96 and further described in Official Records Book 3070 at Page 497.

Chateaux De Bardmoor, Inc., No. 2, A Condominium as recorded in Condominium Plat Book 5 at Page 12 and further described in Official Records Book 3253 at Page 67 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 3 as recorded in Condominium Plat Book 6 at Page 38 and further described in Official Records Book 3388 at Page 316 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 7, A Condominium as recorded in Condominium Plat Book 8 at Page 56 and further described in Official Records Book 3603 at Page 519 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 8, A Condominium as recorded in Condominium Plat Book 26 at Page 63 and further described in Official Records Book 4621 at Page 6 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 9, A Condominium as recorded in Condominium Plat Book 28 at Page 93 and further described in Official Records Book 4689 at Page 1948 in Pinellas County, Florida.

Chateaux De Bardmoor, Inc., No. 10 as recorded in Condominium Plat Book 31 at Page 121 and further described in Official Records Book 4794 at Page 2065 in Pinellas County, Florida.

COPY

26110948 SOG 01-02-91 12:53:29  
01 CER-CHATEAUX DE BARDMOOR  
RECORDING 1  
~~\$109.58~~  
TOTAL: \$109.50  
CHECK AMT. TENDERED: \$109.55  
CHANGE: \$0.05

26110950 SOG 01-02-91 12:55:52  
01 -CHATEAUX DE BARDMOOR  
RECORDING 1  
~~\$109.50~~  
TOTAL: \$109.50  
CHECK AMT. TENDERED: \$109.50  
CHANGE: \$0.00

ADOPTED AMENDMENT TO  
DECLARATION OF CONDOMINIUM OWNERSHIP  
CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

It proposed to amend Article III(e) of the Declaration to read as follows, in order to accommodate a merger of several other condominium associations into our association:

Omitted language which is unaffected indicated by ellipsis (...).

3. DEFINITIONS: For all purposes in this Declaration, and for all purposes in the Articles of Incorporation and By-Laws of CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., No. 1, a Florida non-profit corporation, the following words shall have the definitions as hereinafter stated, to wit:

(e) Member: an owner who is a member of CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., No. 1, a Florida non-profit membership corporation hereinafter referred to as the "Association."

10. GOVERNING BODY: The affairs of the condominium shall be conducted by a corporation incorporated pursuant to the Florida Statutes governing corporations not-for-profit. The name of the corporation to conduct the affairs of the condominium shall be CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., No. 1 hereinafter referred to as the "Association". The By-Laws of the Association are attached hereto as Exhibit "C", and made a part hereof as those set out in full.

11. ASSOCIATION: ...

~~There shall be not more than sixty (60) voting members at any one time and each may cast one (1) vote~~ Each member of the corporation shall be entitled to cast one (1) vote in the affairs of the corporation, as more fully set forth in the By-Laws...

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

ADOPTED AMENDMENTS TO BY-LAWS  
CHATEAUX DE BARDMOOR, INC., NO. 1

Additions indicated by underlining.  
Deletions indicated by ~~striking-through~~.  
Omitted language which is unaffected indicated by ellipsis (...).

All changes proposed to be made are to allow merger of several corporations into the Association to provide for one unified managing entity for the community.

ARTICLE I

GENERAL

Section 1. The Name: The name of the corporation shall be CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC., NO. 1 and all subsequent references to the entity for operation, maintenance and repair of this condominium as well as other corporation entities merging into this corporation shall be CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

ARTICLE II

DIRECTORS

Section 1. Number and Term: (Substantial change to section; see Article II, Section 1 for present text.) The number of directors who shall constitute the whole board shall be not less than five (5) nor more than nine (9) as chosen by the members from time to time. Each condominium operated by the Association shall be entitled to have one (1) member of the Board of Directors elected on an at-large basis, unless at the time of election no member of the Association from a particular condominium is able or willing to serve on the Board. Cumulative voting for directors shall be allowed.

Section 4. First Board of Directors: (Substantial change to section; see existing section for present text.) The first board of directors effective as of the date of the merger of the corporations electing to merge with this corporation shall consist of the presidents of the formerly existing separate corporations. Upon recordation of the appropriate amendments of corporate documents in the Official Records of Pinellas County, the existing board of directors shall be replaced by the presidents of those corporations whose members, along with the members of this corporation, have consented to merge with this corporation.

ADOPTED AMENDMENTS TO  
ARTICLES OF INCORPORATION  
CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

Additions indicated by underlining.  
Deletions indicated by ~~striking-through~~.  
Omitted language which is unaffected indicated by ellipsis (...).

I. The name of the corporation shall be: CHATEAUX DE BARDMOOR  
~~CONDOMINIUM OWNERS ASSOCIATION, INC., NO. 1, A CONDOMINIUM.~~

II. It is proposed to add the following language to Article II  
of the Articles: Furthermore, the corporation shall have the  
authority to serve as the successor corporation for the  
operation, administration, maintenance and repair of other  
condominiums located within the Bardmoor development whose  
members have approved a merger of the corporations into this  
corporation. Upon approval of the Plan of Merger, Articles of  
Merger and appropriate filing thereof with the Secretary of  
State, this corporation shall serve as the operating entity as  
described in the Articles of Merger.

ADOPTED AMENDMENT TO THE DECLARATION OF  
CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC.,  
NO. 2, A CONDOMINIUM

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to reads follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 2, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

ADOPTED AMENDMENT TO THE DECLARATION OF  
CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 3

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to reads follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 3, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

ADOPTED AMENDMENT TO THE DECLARATION OF  
CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC.,  
NO. 7, A CONDOMINIUM

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to read as follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 7, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.



ADOPTED AMENDMENT TO THE DECLARATION OF  
CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC.,  
NO. 8, A CONDOMINIUM

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to read as follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 8, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

ADOPTED AMENDMENT TO THE DECLARATION OF  
CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC.,  
NO. 9, A CONDOMINIUM

Substantial change to Declaration.

It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to read as follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.

All references to Chateaux De Bardmoor, Inc., No. 9, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

ADOPTED AMENDMENT TO THE DECLARATION OF  
CONDOMINIUM OWNERSHIP OF CHATEAUX DE BARDMOOR, INC., NO. 10

Substantial change to Declaration.

(It is proposed to change the name of the corporate entity responsible for operation and maintenance of this condominium to read as follows: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC.)

All references to Chateaux De Bardmoor, Inc., No. 10, A Condominium, as the corporate entity responsible for the operation of the condominium, shall be deleted throughout the Declaration and Chateaux De Bardmoor Condominium Owners Association, Inc. shall be substituted therefor.

CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. shall have the power to acquire title to real property, including the Recreation Center.

# State of Florida



## Department of State

I certify from the records of this office that CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. is a corporation organized under the laws of the State of Florida, filed on April 15, 1969.

The document number of this corporation is 716374.

I further certify that said corporation has paid all fees due this office through December 31, 1990, and its most recent annual report was filed on March 1, 1990, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
21st day of December, 1990.



CR2EO22 (6-88)

Jim Smith  
Secretary of State

FILED  
1990 DEC 20 AM 10:38

SECRETARY OF STATE  
FLORIDA

ARTICLES OF MERGER

CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 2, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 3, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 7, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC. NO. 9, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 10, A CONDOMINIUM  
AND  
AMENDMENT TO ARTICLES OF INCORPORATION  
CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

Pursuant to Section 617.054, Florida Statutes, the undersigned corporations affirm and adopt the following:

1. The Plan of Merger of Chateaux De Bardmoor, Inc., No. 1, A Condominium, Chateaux De Bardmoor, Inc., No. 2, A Condominium, Chateaux De Bardmoor, Inc., No. 3, Chateaux De Bardmoor, Inc., No. 7, A Condominium, Chateaux De Bardmoor, Inc., No. 8, A Condominium, Chateaux De Bardmoor, Inc., No. 9, A Condominium and Chateaux De Bardmoor, Inc., No. 10, all Florida Corporations not-for-profit, has been approved, as follows:

(a) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 1, A Condominium, at a meeting held 11-26-90, 1990, and by the membership of that Association at a membership meeting held 12-10, 1990.

(b) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 2, A Condominium, at a meeting held NOVEMBER 29, 1990, and by the membership of that Association at a membership meeting held DECEMBER 13, 1990.

(c) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 3, at a meeting held NOV 30, 1990, and by the membership of that Association at a membership meeting held Dec 10, 1990.

(d) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 7, A Condominium, at a meeting held NOV 29, 1990, and by the membership of that Association at a membership meeting held Dec 6, 1990.

(e) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 8, A Condominium, at a meeting held NOV 23, 1990, and by the membership of that Association at a membership meeting held Dec 6, 1990.

(f) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 9, A Condominium, at a meeting held Nov 25, 1990, and by the membership of that Association at a membership meeting held Dec 10, 1990.

(g) By the Board of Directors of Chateaux De Bardmoor, Inc., No. 10, at a meeting held Nov 28, 1990, and by the membership of that Association at a membership meeting held Dec 13, 1990.

2. The surviving corporation shall be Chateaux De Bardmoor, Inc., No. 1, A Condominium pursuant to the Plan of Merger.

3. Article I of the Articles of Incorporation of Chateaux De Bardmoor, Inc., No. 1, A Condominium is hereby amended to read as follows:

I. The name of the corporation shall be: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. - NO. 1 - A CONDOMINIUM.

II. It is proposed to add the following language to Article II of the Articles. Furthermore, the corporation shall have the authority to serve as the successor corporation for the operation, administration, maintenance and repair of other condominiums located within the Bardmoor development whose members have approved a merger of the corporations into this corporation. Upon approval of the Plan of Merger, Articles of Merger and appropriate filing thereof with the Secretary of State, this corporation shall serve as the operating entity as described in the Articles of Merger.

4. The Articles of Incorporation of the surviving Corporation, which Articles are attached hereto, are and shall be the Articles of Incorporation of the surviving Corporation as contemplated by these Articles of Merger. An amendment to the

Articles of Incorporation as approved by the membership and as noted above is also attached hereto and incorporated herein by reference. Added language is shown as being underlined. The Articles of Incorporation, as amended, shall be the Articles of Incorporation of the surviving corporation as contemplated by these Articles of Merger. The By-Laws, as they exist on the date of these presents, with appropriate amendments thereto, are attached hereto as well.

DATED this 18 day of December, 1990 at, Largo, Pinellas County, Florida.

CHATEAUX DE BARDMOOR, INC., NO. 1,  
A CONDOMINIUM (SEAL)

Witnesses:

Blaine L. Rich  
Robert A. Rich

BY: Eyckel C. Queen  
EYCKEL C. QUEEN, President

ATTEST: Robert A. Rich  
ROBERT A. RICH, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared EYCKEL C. QUEEN and ROBERT A. RICH, to me known, to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 1, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 18<sup>th</sup> day of December, 1990.

Raymond E. Sabatella, Jr.  
Notary Public

My Commission Expires Feb. 10, 1994  
Bonded thru PICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 2,  
A CONDOMINIUM (SEAL)

Witnesses:

W. E. Townsend  
Ch. Bull

BY: Raymond E. Sabatella, Jr.  
RAYMOND E. SABATELLA, JR., President

ATTEST: Henry F. McIntyre  
HENRY F. MCINTYRE, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared RAYMOND E. SABATELLA, JR. and

Henry F. McIntyre, to me known to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 2, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 14<sup>th</sup> day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 29, 1993  
BONDED THRU GENERAL INS. UND.

CHATEAUX DE BARDMOOR, INC., NO. 3  
(SEAL)

Witnesses:  
W.E. Stubbs, Jr.  
Israel S. Cummings

BY: W.E. Stubbs, Jr.  
W.E. STUBBS, JR., President  
ATTEST: Israel S. Cummings  
ISRAEL S. CUMMINGS, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared W.E. STUBBS, JR. and ISRAEL S. CUMMINGS, to me known to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 3, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of DECEMBER, 1990

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru FIDELITY Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 7,  
A CONDOMINIUM  
(SEAL)

Witnesses  
W.E. Stubbs, Jr.  
Kenneth C. Henderson

BY: L.E. Larson Jr.  
L.E. Larson Jr., President  
ATTEST: Betty R. Trefny  
BETTY R. TREFNY, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared L.E. LARSON, JR. and BETTY R. TREFNY, to me known to be the President and Secretary



respectively, of Chateaux De Bardmoor, Inc., NO. 7, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 8,  
A CONDOMINIUM

(SEAL)

Witnesses:

[Signature]  
[Signature]

BY: W.E. Townsend  
W.E. TOWNSEND, President  
ATTEST: Joseph Goldberger  
JOSEPH GOLDBERGER, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared W.E. TOWNSEND and JOSEPH GOLDBERGER, to me known to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 8, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 15 day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 9,  
A CONDOMINIUM

(SEAL)

Witnesses:

W.E. Townsend  
[Signature]

BY: Kenneth C. Henriksen  
KENNETH C. HENRIKSEN, President  
ATTEST: John H. Harper  
JOHN H. HARPER, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take

acknowledgments, personally appeared WENDELL C. HENRICHSEN and JERRY H. HANSEN, to me known to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 9, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 10

(SEAL)

Witnesses:

[Signature]  
[Signature]

BY: [Signature]  
WENDELL C. HENRICHSEN, President

ATTEST: [Signature]  
WENDELL C. HENRICHSEN, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared WENDELL C. HENRICHSEN and WENDELL C. HENRICHSEN, to me known to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 10, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

COPY

ADOPTED AMENDMENTS TO  
ARTICLES OF INCORPORATION  
CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM

Additions indicated by underlining.  
Deletions indicated by ~~striking-through~~.  
Omitted language which is unaffected indicated by ellipsis (...).

I. The name of the corporation shall be: CHATEAUX DE BARDMOOR CONDOMINIUM OWNERS ASSOCIATION, INC. ~~NO. 1, A CONDOMINIUM.~~

II. It is proposed to add the following language to Article II of the Articles. Furthermore, the corporation shall have the authority to serve as the successor corporation for the operation, administration, maintenance and repair of other condominiums located within the Bardmoor development whose members have approved a merger of the corporations into this corporation. Upon approval of the Plan of Merger, Articles of Merger and appropriate filing thereof with the Secretary of State, this corporation shall serve as the operating entity as described in the Articles of Merger.

PLAN OF MERGER

CHATEAUX DE BARDMOOR, INC., NO. 1, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 2, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 3  
CHATEAUX DE BARDMOOR, INC., NO. 7, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 8, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC. NO. 9, A CONDOMINIUM  
CHATEAUX DE BARDMOOR, INC., NO. 10

WITNESSETH:

WHEREAS, the Chateaux De Bardmoor, Inc., No. 2, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, the Chateaux De Bardmoor, Inc., No. 3, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 7, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 8, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 9, A Condominium, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 10, by and through its Board of Directors, has approved of a Plan of Merger with Chateaux De Bardmoor, Inc., No. 1, A Condominium; and

WHEREAS, Chateaux De Bardmoor, Inc., No. 1, A Condominium by and through its board and as permitted under its Articles of Incorporation and By-Laws as well as Chapter 617 Florida Statutes has agreed to serve as the surviving corporation as the result of the planned merger, and has also agreed to serve as the operating association for all seven existing condominiums; and

WHEREAS, Sections 617.051-056 Florida Statutes provide the authority for such merger; and

WHEREAS, in light of the foregoing, there is no purpose served by the existence of seven separate corporations for operating the seven condominiums, and that simplicity of operations may be enhanced by such a merger:

NOW, THEREFORE, IT IS HEREBY RESOLVED that, pursuant to the provisions of the documents referred to above, as well as applicable provisions of Chapter 617 Florida Statutes, the following Plan Of Merger is hereby adopted:

1. Chateaux De Bardmoor, Inc., No. 2, A Condominium, Chateaux De Bardmoor, Inc., No. 3, Chateaux De Bardmoor, Inc., No. 7, A Condominium, Chateaux De Bardmoor, Inc., No. 8, A Condominium, Chateaux De Bardmoor, Inc., No. 9, A Condominium and Chateaux De Bardmoor, Inc., No. 10 shall merge into Chateaux De Bardmoor, Inc., No. 1, A Condominium, which shall be the surviving Corporation.

2. Subsequent to the merger, Chateaux De Bardmoor, Inc., No. 1, A Condominium, shall continue to be subject to its existing Articles of Incorporation and By-Laws, as the same have been amended, and as they may be amended from time to time according to their terms with regard to membership. Chateaux De Bardmoor, Inc., No. 1, A Condominium, shall, upon the merger, assume all the powers, rights, duties, assets and liabilities of

Chateaux De Bardmoor, Inc., No. 2, A Condominium, Chateaux De Bardmoor, Inc., No. 3, Chateaux De Bardmoor, Inc., No. 7, A Condominium, Chateaux De Bardmoor, Inc., No. 8, A Condominium, Chateaux De Bardmoor, Inc., No. 9, A Condominium, Chateaux De Bardmoor, Inc., No. 10.

3. This Plan of Merger has become effective due to the approval of the Boards of Directors and membership of all the Corporations pursuant to Chapter 617 Florida Statutes, as well as the provisions of the governing documents of the respective Corporations. After approval by the membership of the merging corporations, and execution of this document, there shall be filed Articles of Merger with the Department of State pursuant to Section 617.054 Florida Statutes.

IN WITNESS WHEREOF, the undersigned Corporations, by and through their Boards of Directors, hereby certify that the above representations are true and correct and do hereby approve of the merger described above.

CHATEAUX DE BARDMOOR, INC., NO. 1,  
A CONDOMINIUM (SEAL)

Witnesses:

Elaine L. Rich

BY: Excel C. Queen  
EXCEL C. QUEEN, President

Robert A. Rich

ATTEST: Robert A. Rich  
ROBERT A. RICH, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared EXCEL C. QUEEN and ROBERT A. RICH, to me known to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 1, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 18<sup>th</sup> day of DECEMBER, 1990.

Notary Public  
Notary Public

My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru PICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 2,  
A CONDOMINIUM (SEAL)

Witnesses:

W.E. Townsend

BY: Ramond F. Sabatini, Jr.  
RAMOND F. SABATINI, JR., President

CR Puy

ATTEST: Henry F. McIntyre  
Henry F. McIntyre, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared RAMOND F. SABATINI, JR. and

Henry F. McIntyre, to me known to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 2, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 14<sup>th</sup> day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 28, 1993  
BONDED THRU GENERAL INS. UND.

CHATEAUX DE BARDMOOR, INC., NO. 3

(SEAL)

Witnesses:

W.E. Townsend  
John M. Manger

BY: W.E. Stubbs Jr  
W.E. STUBBS, JR, President  
ATTEST: Isabel S. Cummings  
Isabel S. Cummings, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared W.E. STUBBS, JR and Isabel S. Cummings, to me known to be the President and Secretary, respectively, of Chateaux De Bardmoor, Inc., No. 3, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of DECEMBER, 1990

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru PICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 7,  
A CONDOMINIUM

(SEAL)

Witnesses

W.E. Townsend  
Kenneth C. Herrickson

BY: L.E. Larson Jr  
L. E. Larson Jr, President  
ATTEST: Betty R. Trefny  
Betty R. Trefny, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared L.E. LARSON, JR and Betty R. TREFNY, to me known to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 7, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of NOVEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 8,  
A CONDOMINIUM

(SEAL)

Witnesses:

[Signature]

[Signature]

BY: W.E. Townsend  
W.E. TOWNSEND, President

ATTEST: Joseph Goldberger  
JOSEPH GOLD BERGER, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared W.E. TOWNSEND and JOSEPH GOLD BERGER, to me known to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 8, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 15 day of NOVEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 9,  
A CONDOMINIUM

(SEAL)

Witnesses:

W.E. Townsend

[Signature]

BY: Kenneth C. Henriksen  
KENNETH C. HENRIKSEN, President

ATTEST: John H. Harper  
JOHN H. HARPER, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared KENNETH C. HENRIKSEN and JOHN H. HARPER, to me known to be the President and

Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 9, A Condominium, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

CHATEAUX DE BARDMOOR, INC., NO. 10

(SEAL)

Witnesses:

BY: [Signature]  
CLARENCE J. HOWARD, President

[Signature]  
[Signature]

ATTEST: [Signature]  
CLARENCE J. HOWARD, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CLARENCE J. HOWARD and LYNN J. HOWARD, to me known to be the President and Secretary respectively, of Chateaux De Bardmoor, Inc., NO. 10, and they severally acknowledged before me that they executed the same as such officers, under authority vested in them by said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 17<sup>th</sup> day of DECEMBER, 1990.

[Signature]  
Notary Public

My Commission Expires:

Notary Public, State of Florida  
My Commission Expires Feb. 18, 1994  
Bonded thru RICHARD Ins. Agency

COPY