

N97000003579

ARTICLES OF MERGER
Merger Sheet

MERGING:

400004757044--1

HERITAGE OAKS II HOMEOWNERS ASSOCIATION, INC., #N97000003579, a
FL corp.

HERITAGE OAKS III HOMEOWNERS ASSOCIATION, INC., #N98000002896, a
FL corp.

HERITAGE OAKS IV HOMEOWNERS ASSOCIATION, INC., N00000001102, a
FL corp.

INTO

HERITAGE OAKS I HOMEOWNERS ASSOCIATION, INC. which changed its
name to

HERITAGE OAKS HOMEOWNERS ASSOCIATION, INC., a Florida entity,
N97000000367

File date: December 26, 2001, effective December 31, 2001

Corporate Specialist: Susan Payne