

N99000005073

ARTICLES OF MERGER
Merger Sheet

MERGING:

500011877855

HERITAGE OAKS GOLF VILLAS II, INC., a Florida corp., N97000003687
HERITAGE OAKS GOLF VILLAS III, INC., a Florida corp., N98000002897
HERITAGE OAKS GOLF VILLAS IV, INC., a Florida corp., N99000005073
HERITAGE OAKS GOLF VILLAS V, INC., a Florida corp., N99000007049
HERITAGE OAKS GOLF VILLAS VI, INC., a Florida corp., N00000004096

INTO

HERITAGE OAKS GOLF VILLAS I, INC. which changed its name to
HERITAGE OAKS GOLF VILLAS ASSOCIATION, INC., a Florida entity,
N97000000368

File date: January 31, 2003

Corporate Specialist: Susan Payne