

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051873

FILED
Jan 10, 2006
Secretary of State

Entity Name: THE HERITAGE ON MILLENIA, INC.

Current Principal Place of Business:

250 PARK AVE S SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

250 PARK AVE S SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

134 MEETING STREET
SUITE 110
CHARLESTON, SC 29401

FEI Number: 20-2709276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE SUITE 100 (MJG)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: WALSH, STEPHEN R
Address: 250 PARK AVENUE SOUTH, SUITE 200
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN R. WALSH

MGRM

01/10/2006

Electronic Signature of Signing Officer or Director

Date