

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02477

FILED
Apr 29, 2004
Secretary of State

Entity Name: LAKE HAVEN ACRES ASSOCIATES, LTD.

Current Principal Place of Business:

R.R. 1
BOX 680
FAIRFAX, VT 05454

New Principal Place of Business:

Current Mailing Address:

% MARK R. RUBIN
P.O. BOX 402279
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1507052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMHOLTS, JACK
FEDHAVEN APARTMENTS
FEDHAVEN CIRCLE
FEDHAVEN, FL 33854 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

Capital Contributions as Shown on record: 236,987.50

Amount of Capital Contributions in Florida to date: 236,987.50

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LAKEHAVEN ACRES, INC.

Address: 500 FEDHAVEN CIRCLE

City-St-Zip: FEDHAVEN, FL 33854

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARK R. RUBIN

GP

04/29/2004

Electronic Signature of Signing General Partner

Date