2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02476

FILED Apr 30, 2009 Secretary of State

Entity Name: LAKEHAVEN APARTMENT ASSOCIATES, LTD.

Current Principal Place of Business: New Principal Place of Business:

RR1 BOX 680 FAIRFAX, VT 05454

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1507053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACK UMHOLTS
FEDHAVEN APARTMENTS, #500A
FEDHAVEN CIRCLE
FEDHAVEN, FL US

MARK R. RUBIN
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH, FL 33140 US

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.

in the State of Florida.

SIGNATURE: MARK R. RUBIN 04/30/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000009814

Name: LAKEHAVEN APARTMENTS, INC.

 Address:
 500 FEDHAVEN CIRCLE
 Address:

 City-St-Zip:
 FEDHAVEN, FL 33854
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/30/2009