

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02477

FILED
Apr 30, 2009
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:

RUBIN, MARK R
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.

SIGNATURE: MARK R. RUBIN

04/30/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P96000009804
Name: LAKEHAVEN ACRES, INC.
Address: 500 FEDHAVEN CIRCLE
City-St-Zip: FEDHAVEN, FL 33854

ADDRESS CHANGES ONLY:

Address:
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

Electronic Signature of Signing General Partner

Date