2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02477

Feb 15, 2012 Secretary of State

Entity Name: LAKE HAVEN ACRES ASSOCIATES, LTD.

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

BOX 680

FAIRFAX, VT 05454

Current Mailing Address: New Mailing Address:

MARK R. RUBIN 5350 W. HILLSBORO BLVD COCONUT CREEK, FL 33073

FEI Number: 59-1507052 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:

RUBIN, MARK R 5350 W. HILLSBORO BLVD SUITE #B 104 COCONUT CREEK, FL 33073 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000009804

LAKEHAVEN ACRES, INC. Name:

500 FEDHAVEN CIRCLE Address: Address: City-St-Zip: FEDHAVEN, FL 33854 City-St-Zip:

I hereby 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 RUBIN GΡ 02/15/2012