

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084687

FILED
Feb 15, 2011
Secretary of State

Entity Name: LAKEHAVEN MANAGEMENT INC.

Current Principal Place of Business:

633 LAKEHAVEN CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

633 LAKEHAVEN CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 42-1320032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, DAVID
633 LAKEHAVEN CIRCLE
ORLANDO, FL 32828 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

OFFICERS AND DIRECTORS:

Title: CPST
Name: SANDER, DAVID K
Address: 633 LAKEHAVEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: STUHR, AMELIA
Address: 633 LAKEHAVEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: POLSLEY, SUSAN
Address: 633 LAKEHAVEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: STUHR, ELIZABETH
Address: 633 LAKEHAVEN CIRCLE
City-St-Zip: ORLANDO, FL 32828

I hereby 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 all other like empowered.

SIGNATURE: DAVID SANDER

CPST

02/15/2011

Electronic Signature of Signing Officer or Director

Date