

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009804

Entity Name: LAKEHAVEN ACRES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

500 FEDHAVEN CIRCLE
FEDHAVEN, FL 33854

New Principal Place of Business:

Current Mailing Address:

5350 W. HILLSBORO BLVD
SUITE # B104
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 59-3407000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARK R
5350 W. HILLSBORO BLVD
SUITE # B104
COCONUT CREEK, FL 33073 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: D
Name: RUBIN, MARK R
Address: 5350 W. HILLSBORO BLVD #B104
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: ANDREWS, ROBERT M
Address: 6756 S. E. PACIFIC DRIVE
City-St-Zip: STUART, FL 34997

Title: D
Name: DOOLEY, RICHARD
Address: 207 LAKE ST
City-St-Zip: EVANSTON, IL 60201

Title: D
Name: GIOVANNA, CHARLES DI
Address: 3356 SOUTHERN CAY DRIVE
City-St-Zip: JUPITER, FL 33477

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: MARK RUBIN

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date