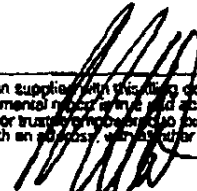


FILED
Apr 17, 2007 08:00 AM
Secretary of State

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000009814 1. Entity Name LAKEHAVEN APARTMENTS, INC.		
Principal Place of Business 500 FEDHAVEN CIRCLE FEDHAVEN, FL 33854		Mailing Address PO BOX 8347 LAKE SHORE, FL 33854-8347 US
DO NOT WRITE IN THIS SPACE		 01042007 No Chg-P CR2E034 (11/05)
		4. FEI Number 59-3406997 Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent RUBIN, MARK R 777 ARTHUR GODFREY RD MIAMI BEACH, FL 33140		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signed: upon in person state of registered agent and file 7 application. (NOTE: registered Agent signature is required when retreating) DATE _____		
FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000712896 04/26/07-80065-017 150.00 U000000712896 04/26/07-80065-018 8.75
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D RUBIN, MARK R 777 ARTHUR GODFREY RD MIAMI BEACH, FL 33140	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D ANDREWS, ROBERT M 6032 BRANDWINE WAY STUART, FL 34987	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D DOOLEY, RICHARD 207 LAKE ST EVANSTON, IL 60201	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GIOVANNA, CHARLES DI 64 W. BROTHOR DR GREENWICH, CT 06830	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
TITLE NAME STREET ADDRESS CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of the corporation; and that my name appears in Block 10 or Block 11; if changed, or on an attachment with an affidavit, with authority for the empowered.		
SIGNATURE:  4/17/07 305-538-4314		