

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009814

Entity Name: LAKEHAVEN APARTMENTS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

500 FEDHAVEN CIRCLE
FEDHAVEN, FL 33854

New Principal Place of Business:

Current Mailing Address:

PO BOX 8347
LAKE SHORE, FL 338548347 US

New Mailing Address:

FEI Number: 59-3406997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, MARK R
777 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUBIN, MARK R
5350 W HILLSBORO BLVD
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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: ANDREWS, ROBERT M
Address: 5032 BRANDWINE WAY
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: 64 W. BROTHER DR
City-St-Zip: GREENWICH, CT 06830

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date