

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000009804

**Entity Name:** LAKEHAVEN ACRES, INC.

**Current Principal Place of Business:**

600 CLUB CIRCLE  
LAKE SHORE, FL 33854

**Current Mailing Address:**

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

**FEI Number:** 59-3407000

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RUBIN, MARK R  
5350 W. HILLSBORO BLVD  
SUITE # B104  
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

**Officer/Director Detail :**

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

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

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

Title D  
Name GIOVANNA, CHARLES DI  
Address 3356 SOUTHERN CAY DRIVE  
City-State-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

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date