

2013 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

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date