

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002543

FILED  
Feb 11, 2006  
Secretary of State

Entity Name: MIAMI BEACH ARTS TRUST, INC.

## Current Principal Place of Business:

HARVEY J. BURSTEIN  
1775 WASHINGTON AVENUE, PENTHOUSE TWO  
MIAMI BEACH, FL 331397544

## New Principal Place of Business:

## Current Mailing Address:

HARVEY J. BURSTEIN  
1775 WASHINGTON AVENUE, PENTHOUSE TWO  
MIAMI BEACH, FL 331397544

## New Mailing Address:

FEI Number: 65-0944084      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURSTEIN, HARVEY J  
1775 WASHINGTON AVENUE  
PENTHOUSE TWO  
MIAMI BEACH, FL 331397544 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 ( ) Delete  
Name: BURSTEIN, HARVEY J  
Address: 1775 WASHINGTON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S ( ) Delete  
Name: WOEHRLE, PAUL S  
Address: 111 LAKE EMERALD DRIVE #410  
City-St-Zip: OAKLAND PARK, FL 33309

Title: D ( ) Delete  
Name: LIEBMAN, NANCY  
Address: 16 ISLAND AVE #7C  
City-St-Zip: MIAMI BEACH, FL 33138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURSTEIN, HARVEY J  
Address: 1775 WASHINGTON AVENUE, PH 2  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: LIEBMAN, NANCY  
Address: 9 ISLAND AVENUE, #408  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T (X) Change ( ) Addition  
Name: VITA, MICHAEL  
Address: 3927 N. MERIDIAN AVENUE, #6  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MBR ( ) Change (X) Addition  
Name: JAMIESON, LAURA  
Address: 831 10TH STREET, # 10  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR ( ) Change (X) Addition  
Name: TOMLIN, CLAIRE  
Address: 438 ESPANOLA WAY  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MBR ( ) Change (X) Addition  
Name: GUZMAN, TONY  
Address: 541 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL VITA

S/T

02/11/2006

Electronic Signature of Signing Officer or Director

Date