

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2008 8:00 am
Secretary of State

08-20-2008 90002 008 ****70.00

DOCUMENT # 739540 1. Entity Name BEAUX ARTS ASSOCIATES OF MUSEUM ART, INC., FORT LAUDERDALE, FLORIDA					
Principal Place of Business ONE EAST LAS OLAS BLVD. FT. LAUDERDALE, FL 33301			Mailing Address ONE E. LAS OLAS BLVD. ATTN: SUSAN HOLDEN FORT LAUDERDALE, FL 33301		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HOLDEN, SUSAN 1126 SE 7 STREET FORT LAUDERDALE, FL 33301			Name Carol C. Frei Street Address (P.O. Box Number is Not Acceptable) 39 Castle Harbor Isle Fort Lauderdale City Fort Lauderdale FL 33308-6011		
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 Carol C. Frei		SIGNATURE Carol C. Frei		DATE 5/21/08	
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANE, EILEEN 2733 NE 37 DRIVE FORT LAUDERDALE, FL 33308	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Holden, Susan 1126 SE 7th Street Fort Lauderdale, FL 33301	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEWITT, DONNA 804 CYPRESS BLVD #505 POMPANO BEACH, FL 33069	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Moon, Ann Marie 1650 SE 8th Street Fort Lauderdale, FL 33316	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MACDONALD, KARI 4401 NE 25 AVE SEA RANCH LAKES, FL 33308	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Emily Tolle 2501 NE 12 Court Fort Lauderdale, FL 33304	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLDEN, SUSAN 1126 SE 7 STREET FORT LAUDERDALE, FL 33301	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Frei, Carol C. 39 Castle Harbor Isle Fort Lauderdale, FL 33308	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: L. Susan Holden		DATE: 8-14-08		DAYTIME PHONE #: 954-765-1915	