

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739540

FILED
Feb 11, 2010
Secretary of State

Entity Name: BEAUX ARTS ASSOCIATES OF MUSEUM ART, INC., FORT LAUDERDALE, FLORIDA

Current Principal Place of Business:

ONE EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

ONE E. LAS OLAS BLVD.
ATTN: SUSAN HOLDEN
FORT LAUDERDALE, FL 33301

New Mailing Address:

ONE EAST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREI, CAROL C
39 CASTLE HARBOR ISLE
FORT LAUDERDALE, FL 33308 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: VP
Name: MOON, ANN M
Address: 1650 SE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: TOLLE, EMILY
Address: 2501 NE 12TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: FREI, CAROL C
Address: 39 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P
Name: HOLDEN, SUSAN
Address: 1126 SE 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL C. FREI

T

02/11/2010

Electronic Signature of Signing Officer or Director

Date