2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739540

FILED Mar 12, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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

FREI, CAROL C 39 CASTLE HARBOR ISLE FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Γitle: VP

Name: PRINTZ, JULLIAN K
Address: 1543 SE 14TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S

 Name:
 RODE, VALERIE M

 Address:
 1500 CORAL RIDGE DRIVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33304

Title:

Name: FREI, CAROL C

Address: 39 CASTLE HARBOR ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: F

Name: ZINN, JUDY

Address: 1548 SE 14TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

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 TREA 03/12/2012