2006 NOT-FOR-PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State ANNUAL REPORT 03-13-2006 90079 044 ****61.25 DOCUMENT # N04000009072 1. Entity Name ICON CONDOMINIUM ASSOCIATION, INC. 40029381 Principal Place of Business Mailing Address 450 ALTON ROAD **450 ALTON ROAD** ICON CONDO ASSOC ICON CONDO ASSOC MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, ANGEL 2828 CORAL WAY racing throle, # PENTHOUSE SUITE MIAMI, FL 33145 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 SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. President Addition Delete TITLE TITLE Change John Stimmel NAME BRONSON, JOYCE NAME 450 Alton Road, # 3801 STREET ADDRESS 1688 MERIDIAN AVE SUITE 200 STREET ADDRESS Miami Beach, Fl. 33139 MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP vice President VD TITLE ☐ Delete TITLE ___ Change Addition Massimo Quarra BIERD, JULIE NAME 450 Alton Road, # 1707 STREET ADDRESS 450 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Hiami Beach, Fl. 33139 Delete STD Treasurer Change TITLE TITLE Addition Julie Baird NIEMEIER, MARLENE NAME NAME 450 Alton Road, # 701 STREET ADDRESS 1688 MERIDIAN AVE SUITE 200 STREET ADDRESS MIAMI BEACH, FL 33139 CTTY-ST-ZIP CITY-ST-ZIP Miami Beach, \$1.33139 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eppowered 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 addition, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

TITLE

STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone if

Change

Addition

FILED