

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 20, 2008
Secretary of State

DOCUMENT# N04000009072

Entity Name: ICON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

450 ALTON ROAD
ICON CONDO ASSOC
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
ICON CONDO ASSOC
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
21 ALHAMBRA CIRCLE
#1102
CORAL GABLES, FL 33134 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: P () Delete
Name: STIMMEL, JOHN
Address: 450 ALTON RD, #3801
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: BAIRD, JULIE
Address: 450 ALTON RD. #701
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: QUARRA, MASSIMO
Address: 450 ALTON RD. #1707
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GIORGIO, VECCHI
Address: 450 ALTON RD. #2901
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ERIC C. WHEELER - PROPERTY MANAGER

MGR

11/20/2008

Electronic Signature of Signing Officer or Director

Date