

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 29, 2010
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:**450 ALTON ROAD
ICON CONDO ASSOC MGMT OFFICE
MIAMI BEACH, FL 33139 US**Current Mailing Address:**450 ALTON ROAD
ICON CONDO ASSOC
MIAMI BEACH, FL 33139 US**New Mailing Address:**450 ALTON ROAD
ICON CONDO ASSOC MGMT OFFICE
MIAMI BEACH, FL 33139 US

FEI Number: 20-1656772

FEI Number Applied For ()

FEI Number Not Applicable ()

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:**SIEGFRIED, RIVERA, LERNER, DE LA TORRE PA
201 ALHAMBRA CIRCLE
#603
CORAL GABLES, FL 33134 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: SRL

07/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: STIMMEL, JOHN
Address: 450 ALTON RD, #3801
City-St-Zip: MIAMI BEACH, FL 33139Title: TS
Name: LOGAN, BRYAN
Address: 450 ALTON RD. #1103
City-St-Zip: MIAMI BEACH, FL 33139Title: VP
Name: GIORGIO, VECCHI
Address: 450 ALTON RD. #2901
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN STIMMEL

P

07/29/2010

Electronic Signature of Signing Officer or Director

Date