2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009072

FILED Jan 06, 2012 Secretary of State

Entity Name: ICON CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 STIMMEL, JOHN

 Address:
 450 ALTON RD, #3801

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: TS

 Name:
 LOGAN, BRYAN

 Address:
 450 ALTON RD. #1103

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: 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: DENNIS FAGET PM 01/06/2012