

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 19, 2006  
Secretary of State**

DOCUMENT# N05000000114

Entity Name: ICC CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**150 ALHAMBRA CIRCLE SUITE 800  
COARL GABLES, FL 33134**New Principal Place of Business:**150 ALHAMBRA CIRCLE SUITE 800  
CORAL GABLES, FL 33134**Current Mailing Address:**150 ALHAMBRA CIRCLE SUITE 800  
COARL GABLES, FL 33134**New Mailing Address:**150 ALHAMBRA CIRCLE SUITE 800  
CORAL GABLES, FL 33134

FEI Number: 20-2111950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**CARTAYA, LIDIA  
150 ALHAMBRA CIRCLE SUITE 800  
COARL GABLES, FL 33134 US**Name and Address of New Registered Agent:**CARTAYA, LIDIA  
150 ALHAMBRA CIRCLE SUITE 800  
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:

04/19/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: CARTAYA, LIDIA  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: COARL GABLES, FL 33134Title: DVP ( ) Delete  
Name: KUCZURBA, DIRK  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: COARL GABLES, FL 33134Title: DT ( ) Delete  
Name: LEON, MONICA  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: COARL GABLES, FL 33134Title: VPS ( ) Delete  
Name: STOCK, VERENA  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: COARL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change ( ) Addition  
Name: CARTAYA, LIDIA  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134Title: DVP (X) Change ( ) Addition  
Name: KUCZURBA, DIRK  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134Title: DT (X) Change ( ) Addition  
Name: LEON, MONICA  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134Title: VPS (X) Change ( ) Addition  
Name: STOCK, VERENA  
Address: 150 ALHAMBRA CIRCLE SUITE 800  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: LIDIA CARTAYA

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date