

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# N05000000114

Entity Name: ICC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

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
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

S&K PROPERTY MANAGEMENT, LLC
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: LIDIA CARTAYA

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: DT () Delete
Name: LEON, MONICA
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS () Delete
Name: STOCK, VERENA
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CIRCLE SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: D () Change (X) Addition
Name: EWING, CARLA
Address: 15074 PARK OF COMMERCE BOULEVARD, UNIT 3
City-St-Zip: JUPITER, FL 33478

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: DIRK KUCZURBA

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04/25/2008

Electronic Signature of Signing Officer or Director

Date