2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008450

FILED Feb 13, 2012 Secretary of State

Entity Name: ICONBRICKELL CONDOMINIUM NO. ONE ASSOCIATION, INC.

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

465 BRICKELL AVENUE SUITE 202 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

465 BRICKELL AVENUE SUITE 202 MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARS, GARY M ESQ, 150 WEST FLAGLER STREET 27TH FLOOR MIAMI, FL 33130 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:

Γitle: F

 Name:
 DAVY, PATRICIO

 Address:
 465 BRICKELL AVE, #202

 City-St-Zip:
 MIAMI, FL 33131

Title: VP

 Name:
 HERRICK, EUGENE

 Address:
 465 BRICKELL AVE, #202

 City-St-Zip:
 MIAMI, FL 33131

Title:

Name: GIBLY, RAFI

Address: 465 BRICKELL AVE, #202

City-St-Zip: MIAMI, FL 33131

Title: 5

Name: LIGNAROLO, FRANCESCO Address: 465 BRICKELL AVE, #202

City-St-Zip: MIAMI, FL 33131

Title:

 Name:
 WATSON, MILES

 Address:
 465 BRICKELL AVE, #202

 City-St-Zip:
 MIAMI, FL 33131

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: DAVY PATRICIO P 02/13/2012