2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000002819

Entity Name: ICON DP FL OWNER POOL 5 GA/FL, LLC

FILED Mar 31, 2022 Secretary of State 8559148423CC

Current Principal Place of Business:

233 S. WACKER DRIVE **SUITE 4700** CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE **SUITE 4700** CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

MEMBER Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

345 PARK AVENUE

ICON MEZZ POOL 5 GA/FL, LLC Name

AGARWAL, A.J.

Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606

City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT

Title

Address

Address

Title

City-State-Zip:

Name

Address

SENIOR MANAGING DIRECTOR AND

PRESIDENT

BERNSTEIN, RON Name

CAPLAN, KENNETH A. Name

Address 345 PARK AVENUE

345 PARK AVENUE, NEW YORK, NY

City-State-Zip: NEW YORK NY 10154

10154 NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Title SENIOR MANAGING DIRECTOR AND

345 PARK AVENUE

VICE PRESIDENT

COHEN, FRANK Name Address 345 PARK AVENUE

Name CUTAIA, GIOVANNI

City-State-Zip: NEW YORK NY 10154

NEW YORK NY 10154 City-State-Zip:

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Name HAMID, ASIM

Address

Name HARPER, ROBERT

345 PARK AVENUE, NEW YORK, NY

10154

Address 345 PARK AVENUE

NEW YORK NY 10154 City-State-Zip:

City-State-Zip: NEW YORK NY 10154

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALANE, JOSEPH

ASSISTANT SECRETARY

03/31/2022

Authorized Person(s) Detail Continued:

Address

345 PARK AVENUE

SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND Title **PRESIDENT** VICE PRESIDENT HENRITZE, TYLER Name KIM, BRIAN Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK FL 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND PRESIDENT Title Title VICE PRESIDENT Name MCCARTHY, KATHLEEN Name MEGHJI, NADEEM 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK FL 10154 Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT Name STEIN, WILLIAM J. Name LEPATNER, WESLEY Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND PRESIDENT VICE PRESIDENT LEVINE, DAVID Name Name QUINLAN, PAUL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND Title **PRESIDENT** VICE PRESIDENT TREBILCO, SCOTT Name WERNER, JACOB Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** WIEBOLT, MICHAEL Name Name ANTHONY, MICHAEL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE PRESIDENT ARMER, DOUG Name Name BARTLEY, GLEN Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK FL 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title Name BATEMAN, PHIL **PRESIDENT** Address 345 PARK AVENUE Name BEOVICH, ANTHONY 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE CARSON, JOSHUA Title Name **PRESIDENT** Address 345 PARK AVENUE Name DRASITES, ANDREA City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT FORMAN, MIKE Name Title MANAGING DIRECTOR AND VICE

PRESIDENT

City-State-Zip: NEW YORK NY 10154 Name GRAHAM, CHRIS Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 HUDSPETH, MARK Name MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE Title PRESIDENT NEW YORK NJ 10154 City-State-Zip: INGLE, RYAN Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name JACK, TOM Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name KAUFMAN, BRIAN MANAGING DIRECTOR AND VICE PRESIDENT Title 345 PARK AVENUE Address Name KOLODZIEJ, PAUL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT Name LESLIE, ADAM Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name LIN. BRIAN NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name MADHANY, QAHIR Name MARONE, ANTHONY F. JR. Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name MCINTEE, BRENDAN Name NEVINS, MARSHALL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** O'NEILL, T. MAX Name Name O'NEILL, DAVID Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE **PRESIDENT** PRETE, JOHN Name Name PIANKO, MELISSA Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE Name ROCCO, JOSEPH **PRESIDENT** Name REYES, RICHARD 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: Address NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT VOLCHYOK, LEON Title MANAGING DIRECTOR AND VICE Name PRESIDENT Address 345 PARK AVENUE Name SPROGIS, KAREN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title

Name ZACKOWITZ, DAVID MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE PRESIDENT Name WU. ERIC City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE VICE PRESIDENT - ACCOUNTING Title City-State-Zip: NEW YORK NY 10154 BERINGER, MICHAEL Name Title CHIEF ACCOUNTING OFFICER Address 233 S. WACKER DRIVE **SUITE 4700** GRIMALDI, NICOLE Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, **SUITE 4700** VICE PRESIDENT - TAX Title City-State-Zip: CHICAGO IL 60606 Name KLANK, MARIKAY Title SENIOR DIRECTOR - TREASURY 233 S. WACKER DRIVE Address **SUITE 4700** Name LENIHAN, MARC City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address **SUITE 4700** VICE PRESIDENT AND SECRETARY Title City-State-Zip: CHICAGO IL 60606 KASSEN, PATRICK Name Title VICE PRESIDENT - TAX 233 S. WACKER DRIVE Address **SUITE 4700** Name WIBLE, MARK City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 WANG, ANNIE Name Title **ASSISTANT SECRETARY** 233 S. WACKER DRIVE Address **SUITE 4700** VALANE, JOSEPH Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 ISRAEL, IVY Name Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE **SUITE 4700** Name SHAH, NISSAN City-State-Zip: CHICAGO IL 60606 Address TWO LIBERTY PLACE, 50 S. 16TH STREET SUITE 3325 Title ASSISTANT SECRETARY City-State-Zip: PHILADELPHIA PA 19102 STANFORD, LAKECIA Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address **SUITE 4700** Name ROBELLY, LESLIE CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 SANDS, DANIELLE Name Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address **SUITE 4700** Name CEPHUS, DEONDRA CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name LEANER, ERIC Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address **SUITE 4700** Name STOKES, ANNA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title AUTHORIZED SIGNATORY City-State-Zip: CHICAGO IL 60606 Name PELL, NICHOLAS Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE Address **SUITE 4700** PETHERBRIDGE, LUKE Name

City-State-Zip:

CHICAGO IL 60606

233 S. WACKER DRIVE Address **AUTHORIZED SIGNATORY** Title **SUITE 4700** HUFFMAN, SONYA CHICAGO IL 60606 Name City-State-Zip: 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name OSTROWER, MATTHEW 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** KASSEN, PATRICK Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name ANDERSON, SCOTT 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** Name WINTERER, BRITTON T. City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name PAGE, BRANDON J. 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** Name WYLIE, GLENN E. City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name HENNESSEY, RICHARD J. Address 233 S. WACKER DRIVE **AUTHORIZED SIGNATORY** Title **SUITE 4700** MANERI, JAMES City-State-Zip: Name CHICAGO IL 60606 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** PHARRIS, BUD City-State-Zip: CHICAGO IL 60606 Name Address 233 S. WACKER DRIVE AUTHORIZED SIGNATORY Title **SUITE 4700** Name KEATHLEY, RYAN City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name FINNIGAN, JOSEPH W. Address 233 S. WACKER DRIVE Title AUTHORIZED SIGNATORY **SUITE 4700** City-State-Zip: Name TOWNSEND, BRIAN B. CHICAGO IL 60606 Address 233 S. WACKER DRIVE **AUTHORIZED SIGNATORY** Title **SUITE 4700** City-State-Zip: CHICAGO IL 60606 GOODMAN, ANDREW C. Name 233 S. WACKER DRIVE Address **AUTHORIZED SIGNATORY** Title **SUITE 4700** Name GILBERT, ERIC City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 COFFEY, CLIFTON H. Name Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY** SUITE 4700 Name DAMRAT, ROB City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name CHAPMAN . MATTHEW 233 S. WACKER DRIVE Address Title **AUTHORIZED SIGNATORY** SUITE 4700 SARVER, SUZANNE CHICAGO IL 60606 Name City-State-Zip:

233 S. WACKER DRIVE SUITE 4700 Address

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

KOHN, KITTY Name

233 S. WACKER DRIVE SUITE 4700 Address

City-State-Zip: CHICAGO IL 60606