

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009072

FILED
Mar 24, 2011
Secretary of State

Entity Name: ICON CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1656772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE PA
201 ALHAMBRA CIRCLE
#603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: P
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: JOHN STIMMEL

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date