

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 10, 2010
Secretary of State

DOCUMENT# N08000008450

Entity Name: ICONBRICKELL CONDOMINIUM NO. ONE ASSOCIATION, INC.**Current Principal Place of Business:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:**465 BRICKELL AVENUE
SUITE 202
MIAMI, FL 33131**Current Mailing Address:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**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:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US**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: GARY M. MARS

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NADLER, MARK
Address: HSBC BANK USA N.A., 27 FLOOR
City-St-Zip: BUFFALO, NY 14203

Title: TVD
Name: NORTINGTON, JOHN
Address: HSBC BANK USA N.A., 27 FLOOR
City-St-Zip: BUFFALO, NY 14203

Title: VD
Name: WERNER, RICHARD
Address: HSBC BANK USA N.A., 27 FLOOR
City-St-Zip: BUFFALO, NY 14203

Title: VSD
Name: WHYTE, CHRISTOPHER
Address: HSBC BANK USA N.A., 27 FLOOR
City-St-Zip: BUFFALO, NY 14203

Title: D
Name: GIBLY, RAFI
Address: 315 S. BISCAYNE BLVD., 3RD FL
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: MARK NADLER

PD

12/10/2010

Electronic Signature of Signing Officer or Director

Date