

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 09, 2009
Secretary of State**

DOCUMENT# N08000008463

Entity Name: ICONBRICKELL CONDOMINIUM NO. TWO ASSOCIATION, INC.**Current Principal Place of Business:**315 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131**New Principal Place of Business:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**Current Mailing Address:**315 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131**New Mailing Address:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
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.
11330 PROSPERITY FARMS ROAD, SUITE 221E
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11330 PROSPERITY FARMS ROAD, SUITE 221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: BETANCOURT, OSWALDO
Address: 315 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131Title: VPD () Delete
Name: ALLEN, MATTHEW J
Address: 315 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131Title: STD () Delete
Name: HOYOS, JEFFERY
Address: 315 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131Title: D () Delete
Name: VADIA, RICARDO
Address: 315 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33131Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CARRENO, CHARLIE
Address: 315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: VP (X) Change () Addition
Name: LOSADA, ASTOLFO A
Address: 315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: ST (X) Change () Addition
Name: MARTIN, HEATHER M
Address: 315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: D (X) Change () Addition
Name: BETANCOURT, OSWALDO
Address: 315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131Title: D () Change (X) Addition
Name: VADIA, RICARDO
Address: 315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: O. BETANCOURT, BY V.HAWK AS ATTY-IN-FACT

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date