

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

DOCUMENT# N08000008463

Entity Name: ICONBRICKELL CONDOMINIUM NO. TWO ASSOCIATION, INC.**Current Principal Place of Business:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Principal Place of Business:**495 BRICKELL AVENUE
MIAMI, FL 33131**Current Mailing Address:**315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131**New Mailing Address:**495 BRICKELL AVENUE
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:**MARS, GARY M ESQ.
150 WEST FLAGLER
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., LEGAL DEPT 27 FLOOR
City-St-Zip: BUFFALO, NY 14203**Title:** VTD
Name: NORTHINGTON, JOHN
Address: HSBC BANK USA N.A., LEGAL DEPT 27 FLOOR
City-St-Zip: BUFFALO, NY 14203**Title:** VD
Name: WERNER, RICHARD
Address: HSBC BANK USA N.A., LEGAL DEPT 27 FLOOR
City-St-Zip: BUFFALO, NY 14203**Title:** SVD
Name: WHYTE, CHRISTOPHER
Address: HSBC BANK USA N.A., LEGAL DEPT 27 FLOOR
City-St-Zip: BUFFALO, NY 14203**Title:** D
Name: LIGNAROLO, FRANCESCO
Address: 1200 BRICKELL AVENUE, SUITE 620
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