2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P99000110679 1. Entity Name ICON PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 3967 CARAMBOLA CIRCLE N **BAY APARTMENTS** 300 NE 4TH ST COCONUT CREEK FL 33066 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0977060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAANDERING, EDWARD E Street Address (P.O. Box Number is Not Acceptable) 3467 CARAMBOLA CIRCLE N COCONUT CREEK FL 33066 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed by printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 3 11 44 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE Delete Addition VAANDERING, EDWARD E NAME NAME 3967 CARAMBOLA CIRCLE N STREET ADDRESS STREET ADDRESS COCONUT CREEK FL 33066 U00000631072 CITY-ST-ZIP CITY-ST-ZIP U2/20/07-80032-01 b drange 01 Addition TITLE ☐ Detete NAME NAMI: STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP HILE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP DUE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAMI* STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TILL. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - / IP CHY-ST-7IP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officor or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with 2n address, with all other like empowered.

FILED

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