2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # P99000110679 1. Epilly Name **Secretary of State** ICON PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address BAY APARTMENTS 3967 CARAMBOLA CIRCLE N 300 NE 4TH ST COCONUT CREEK FL 33066 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0977060 Not Applicable Zio Country Z:D Country \$8.75 Additional 5. Certificate of Status Desired 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 Code 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, typod or printed name of registered agent any this 1 emplicable. (NOTE: Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete nne ☐ Change Addition NAME VAANDERING, EDWARD E NAME U000000809591 STREET ADDRESS 3967 CARAMBOLA CIRCLE N STREET ADDRESS 02/08/08-80028-016 150.00 CITY-ST-7/2 COCONUT CREEK FL 33066 CITY-ST-ZIP Derete ΠπE Change TITLE Addition NAME MALAF STREET ADDRESS STREET ADDRESS OffY-ST-7P City-St-7iP 1/1 E Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-ST-78P TOTAL Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTALE ☐ Defele TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TOLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 suppliemental report is true and accurate and that my 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP