2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N00000004590

Entity Name: ICON PROPERTY TRUST CORP.

FILED Jun 01, 2015 **Secretary of State** CC4668483164

Current Principal Place of Business:

927 N.W. 6TH ST.

POMPANO BEACH, FL 33060

Current Mailing Address:

137 N.W. 15TH STREET

POMPANO BEACH, FL 33060 US

FEI Number: 65-1045273 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLINGTON, CHARLES SR. 137 N.W. 15TH STREET POMPANO BEACH, FL 33060-5434 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CHAIRMAN** Title **TRUSTEE**

Name THORPE, TANYA Name ELLINGTON, CHARLES SR. 100 HARTSFIELD CENTRE PKWY 137 N.W. 15TH STREET Address Address

STE. 500

City-State-Zip: POMPANO BEACH FL 33060-5434 City-State-Zip: ATLANTA GA 30354

Title **SECRETARY** Title DIRECTOR

Name ELLINGTON, DONNETTA Name LOFTON, COURTNEY Address 137 N.W. 15TH STREET

100 HARTSFIELD CENTRE PKWY Address City-State-Zip: POMPANO BEACH FL 33060 SUITE 500

ATLANTA GA 30354

City-State-Zip: Title OTHER, EXECUTIVE DIRECTOR

Title **DIRECTOR** Name **ELLINGTON, MATTHEW** Name ROBINSON, MARISSA 2980 HERRON LANE S.W. Address Address 970 N.W. 23RD TERRACE City-State-Zip: ATLANTA GA 30349

City-State-Zip: POMPANO BEACH FL 33069 Title DIRECTOR

ELLINGTON, JULIUS DR. Title VC Name

6003 ELLESMERE COURT Name LUCRET, CARELIA Address

Address 100 HARTSFIELD CENTRE PKWY City-State-Zip: ALEXANDRIA VA 22315

500

City-State-Zip: ATLANTA GA 30354

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.

06/01/2015 SIGNATURE: TANYA THORPE **CHAIRMAN**

Electronic Signature of Signing Officer/Director Detail

Date