2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002821

Entity Name: ICON DP WH ORLANDO OWNER POOL 5 GA/FL, LLC

FILED Apr 09, 2023 Secretary of State 2978558555CC

Date

Current Principal Place of Business:

345 PARK AVENUE NEW YORK, NY 10154

Current Mailing Address:

345 PARK AVENUE

NEW YORK, NY 10154 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

AGARWAL, A.J. CAPLAN, KENNETH A. Name Name 345 PARK AVENUE 345 PARK AVENUE Address Address

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT Name CUTAIA, GIOVANNI COHEN, FRANK

Name Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name HENRITZE, TYLER Name HARPER, ROBERT 345 PARK AVENUE Address 345 PARK AVENUE Address

City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

PRESIDENT

Name MEGHJI, NADEEM Name MCCARTHY, KATHLEEN Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip:

City-State-Zip: NEW YORK NY 10154

Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/09/2023 SIGNATURE: SONYA HUFFMAN **AUTHORIZED** SIGNATORY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name LEPATNER, WESLEY **PRESIDENT** Address 345 PARK AVENUE STEIN, WILLIAM J. Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name LASCHER, MICHAEL PRESIDENT Address 345 PARK AVENUE WERNER, JACOB Name NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE Name BEOVICH, ANTHONY PRESIDENT Address 345 PARK AVENUE Name LEVINE, DAVID NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: Title **AUTHORIZED SIGNATORY** Name KASSEN, PATRICK Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Address 602 W. OFFICE CENTER DRIVE, SUITE 200 DRASITES, ANDREA Name City-State-Zip: FORT WASHINGTON PA 19034 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name MARONE, ANTHONY F. JR. PRESIDENT Address 345 PARK AVENUE Name KIM, BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE VOLCHYOK, LEON Title Name **PRESIDENT** Address 345 PARK AVENUE WIEBOLT, MICHAEL Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name PRETE, JOHN Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE WU, ERIC Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title CHIEF ACCOUNTING OFFICER City-State-Zip: NEW YORK NY 10154 Name GRIMALDI, NICOLE MANAGING DIRECTOR AND VICE PRESIDENT Title 233 S. WACKER DRIVE, SUITE 4700 Address Name LIN, BRIAN City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE Title VICE PRESIDENT - TAX City-State-Zip: NEW YORK NY 10154 Name KLANK, MARIKAY Title SENIOR DIRECTOR - TREASURY Address 233 S. WACKER DRIVE, SUITE 4700 Name LENIHAN, MARC City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY CHICAGO IL 60606 City-State-Zip:

Name

Address

City-State-Zip:

Title

Name

VICE PRESIDENT - TAX

WIBLE, MARK

VALANE, JOSEPH

CHICAGO IL 60606

233 S. WACKER DRIVE, SUITE 4700

Address TWO LIBERTY PLACE, 50 S. 16TH STREET, **ASSISTANT SECRETARY** Title **SUITE 3325** PHILADELPHIA PA 19102 Name STANFORD, LAKECIA City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name ROBELLY, LESLIE **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE, SUITE 4700 Title Address City-State-Zip: Name HUFFMAN, SONYA CHICAGO II 60606 602 W. OFFICE CENTER DRIVE, Address Title ASSISTANT SECRETARY SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 LEANER, ERIC Name Address 233 S. WACKER DRIVE, SUITE 4700 Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name WINTERER, BRITTON Address 602 W. OFFICE CENTER DRIVE, Title AUTHORIZED SIGNATORY SUITE 200 COFFEY, CLIFFORD Name City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Title **AUTHORIZED SIGNATORY** City-State-Zip: FORT WASHINGTON PA 19034 Name HENNESSEY, RICHARD Title **AUTHORIZED SIGNATORY** Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Name TOWNSEND, BRIAN City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** Name PAGE, BRANDON Title **AUTHORIZED SIGNATORY** Address 602 W. OFFICE CENTER DRIVE, Name FINNIGAN, JOSEPH SUITE 200 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 Title **MEMBER** AUTHORIZED SIGNATORY Title ICON MEZZ POOL 5 GA/FL, LLC Name WYLIE, GLENN Name Address 345 PARK AVENUE Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: NEW YORK NY 10154 FORT WASHINGTON PA 19034 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name HAMID, ASIM PRESIDENT BERNSTEIN, RON Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title TREBILCO, SCOTT Name **PRESIDENT** Name QUINLAN, PAUL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name ARMER, DOUG Name ANTHONY, MICHAEL Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** BATEMAN, PHIL BARTI FY, GI FN Name Name

345 PARK AVENUE

Address

Address

345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name CARSON, JOSHUA Name FORMAN, MIKE Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title GRAHAM, CHRIS Name PRESIDENT HUDSPETH, MARK Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title Name INGLE, RYAN **PRESIDENT** Address 345 PARK AVENUE JACK, TOM Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Name KAUFMAN, BRIAN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE KOLODZIEJ, PAUL Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name LESLIE. ADAM Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name MCINTEE, BRENDAN Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name NEVINS, MARSHALL 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name O'NEILL, DAVID Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE O'NEILL, T. MAX Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name REYES, RICHARD Title MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address ROCCO, JOSEPH Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 Title **PRESIDENT** SPROGIS, KAREN Title ASSISTANT SECRETARY Name Name SHAH, NISSAN Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 233 W WACKER DRIVE Address **SUITE 4700** City-State-Zip:

CHICAGO IL 60606 Title ASSISTANT SECRETARY

ISRAEL, IVY Name Title ASSISTANT SECRETARY

Address 233 S. WACKER DRIVE, SUITE 4700 CEPHUS, DEONDRA Name

City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address

Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606

> Name STOKES, ANNA

ASSISTANT SECRETARY Title Address 233 S. WACKER DRIVE, SUITE 4700 SANDS, DANIELLE City-State-Zip: CHICAGO IL 60606 Name 233 W WACKER DRIVE Address Title **AUTHORIZED SIGNATORY SUITE 4700** CHICAGO IL 60606 Name PETHERBRIDGE, LUKE City-State-Zip: Address 602 W. OFFICE CENTER DRIVE, **AUTHORIZED SIGNATORY** Title SUITE 200 Name PELL, NICHOLAS City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 **AUTHORIZED SIGNATORY** Title FORT WASHINGTON PA 19034 City-State-Zip: OSTROWER, MATTHEW Name **AUTHORIZED SIGNATORY** Address 602 W. OFFICE CENTER DRIVE, Title SUITE 200 ANDERSON, SCOTT Name City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Title **AUTHORIZED SIGNATORY** City-State-Zip: FORT WASHINGTON PA 19034 Name PHARRIS, JOHN Title AUTHORIZED SIGNATORY Address 602 W. OFFICE CENTER DRIVE, SUITE 200 MANERI, JAMES Name City-State-Zip: FORT WASHINGTON PA 19034 602 W. OFFICE CENTER DRIVE, SUITE 200 Address FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY** Name KEATHLEY, RYAN **AUTHORIZED SIGNATORY** Title Address 602 W. OFFICE CENTER DRIVE, GOODMAN, ANDREW C. Name SUITE 200 602 W. OFFICE CENTER DRIVE, SUITE 200 Address FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Title Name GILBERT, ERIC Name CHAPMAN, MATTHEW Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 **AUTHORIZED SIGNATORY** Title Title AUTHORIZED SIGNATORY DAMRAT, ROB Name Name KOHN, KITTY Address 602 W. OFFICE CENTER DRIVE, 602 W. OFFICE CENTER DRIVE, SUITE 200 Address SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name ROSE, ALEXA MCKRELL, BRYAN Name Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address 602 W. OFFICE CENTER DRIVE. SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Title Name KAPPEL, MARIA MORITZ, DONALD TROY Name Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address 602 W. OFFICE CENTER DRIVE, FORT WASHINGTON PA 19034 City-State-Zip: SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 VICE PRESIDENT - ACCOUNTING Title LUTZOW, MARIA Title **AUTHORIZED SIGNATORY** Name Address 233 W WACKER DRIVE Name ARDERN, FRANKLIN CLARK **SUITE 4700** Address 602 W. OFFICE CENTER DRIVE, City-State-Zip: CHICAGO IL 60606 SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name KERR, CELINA

Address 233 W WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title PRINCIPLE AND VICE PRESIDENT

Name ROLFSSON, RICKARD
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPLE AND VICE PRESIDENT

Name LEVITAN, REBECCA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR VICE PRESIDENT
Name NIRENBERG, JEFFREY
Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name MCGOWAN, STEPHANIE

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name D'ARIENZO, MARCO
Address 345 PARK AVENUE
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Name LALICH, NICOLE

Address 233 W WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name OCCHIOGROSSI, ROBERT

Address 233 W WACKER DRIVE

SUITE 4700

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Title PRINCIPLE AND VICE PRESIDENT

Name SZPYTKO, LISA
Address 345 PARK AVENUE
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Title PRINCIPLE AND VICE PRESIDENT

Name DUDLEY, JACK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name VIZZA, MATTHEW
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City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name GOLDMAN, KEVIN
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Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name CERRONE, ANTHONY
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