

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000002821

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

Current Principal Place of Business:

233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title SENIOR MANAGING DIRECTOR AND
PRESIDENT

Name CAPLAN, KENNETH A.

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name AGARWAL, A.J.

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name COHEN, FRANK

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name CUTAIA, GIOVANNI

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name HARPER, ROBER

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name HENRITZE, TYLER

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name MCCARTHY, KATHLEEN

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name MEGHJI, NADEEM

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

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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.

SIGNATURE: JOE VALANE

AUTHORIZED SIGNOR

06/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	STEIN, WILLIAM J.
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	WERNER, JACOB
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEVINE, DAVID
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BEOVICH, ANTHONY
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	DRASITES, ANDREA
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KASSEN, PATRICK
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MADHANY, QAHIR
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	PIANKO, MELISSA
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	SKURBE, MATTHEW
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WIEBOLT, MICHAEL
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
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Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEPATNER, WESLEY
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LASCHER, MICHAEL
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ARMER, DOUG
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BLOUNT, BYRON
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	JOHN, OLIVIA
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KIM, BRIAN
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MARONE, ANTHONY F. JR.
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	QUINLAN, PAUL
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	SPROGIS, KAREN
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	VOLCHYOK, LEON
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Name INGLE, RYAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ZACKOWITZ, DAVID
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Title PRINCIPAL AND VICE PRESIDENT
Name LIN, BRIAN
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
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City-State-Zip: CHICAGO IL 60606

Title SENIOR DIRECTOR – TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE, SUITE 4700
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Title VICE PRESIDENT – TAX
Name WIBLE, MARK
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
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Title ASSISTANT SECRETARY
Name SANDS, DANIELLE
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name HARRIS, BENJAMIN
Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
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Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
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Title VICE PRESIDENT – ACCOUNTING
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Title VICE PRESIDENT – TAX
Name KLANK, MARIKAY
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Title VICE PRESIDENT AND SECRETARY
Name MATEY , EDWARD JR.
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
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Title ASSISTANT SECRETARY
Name LEANER, ERIC
Address 233 S. WACKER DRIVE, SUITE 4700
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City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name HUFFMAN, SONYA
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Title AUTHORIZED SIGNATORY
Name COFFEY, CLIFFORD
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title MEMBER
Name ICON MEZZ POOL 5 GA/FL, LLC
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Title AUTHORIZED SIGNATORY
Name PELL, NICHOLAS
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
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Title AUTHORIZED SIGNATORY
Name LI, BAILING
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Title AUTHORIZED SIGNOR
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