#### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002821

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

**FILED** Apr 05, 2024 Secretary of State 9268103809CC

### **Current Principal Place of Business:**

602 W. OFFICE CENTER DRIVE

SUITE 200

FORT WASHINGTON, PA 19034

# **Current Mailing Address:**

602 W. OFFICE CENTER DRIVE SUITE 200

FORT WASHINGTON, PA 19034 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:

Name

Name

Title

Electronic Signature of Registered Agent

Date

### Authorized Person(s) Detail:

Title MANAGING DIRECTOR AND VICE Title

Name

Title

SENIOR MANAGING DIRECTOR AND

**PRESIDENT** 

VICE PRESIDENT

COHEN, FRANK

VICE PRESIDENT AGARWAL, A.J.

HOLTZMAN, JUSTIN

Address

345 PARK AVENUE

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

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

Name

CUTAIA, GIOVANNI

345 PARK AVENUE Address

Address

345 PARK AVENUE

City-State-Zip:

NEW YORK NY 10154

City-State-Zip:

NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND

Title

SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Name

VICE PRESIDENT

Name HARPER, ROBERT Address 345 PARK AVENUE

Address

345 PARK AVENUE

GIVENS, SUSAN

City-State-Zip:

NEW YORK NY 10154

MCCARTHY, KATHLEEN

City-State-Zip:

NEW YORK NY 10154

Title

Name

SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND

**PRESIDENT** 

Title

PRESIDENT

Name

MEGHJI, NADEEM

Address 345 PARK AVENUE Address

345 PARK AVENUE

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.

SIGNATURE: SONYA HUFFMAN

CHIEF ADMINISTRATIVE

04/05/2024

**OFFICER** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

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

NameSTEIN, WILLIAM J.NameLEPATNER, WESLEYAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

NameWERNER, JACOBNameLASCHER, MICHAELAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE

PRESIDENT PRESIDENT

NameLEVINE, DAVIDNameBEOVICH, ANTHONYAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE Title GENERAL COUNSEL AND

PRESIDENT SECRETARY

Name DRASITES, ANDREA Name KASSEN, PATRICK

Address 345 PARK AVENUE Address 233 S. WACKER DRIVE

oriess 345 PARK AVENUE STE 4700

City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE

PRESIDENT PRESIDENT

Name KIM, BRIAN Name MARONE, ANTHONY F. JR.

Address 345 PARK AVENUE Address 345 PARK AVENUE

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

Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

NameWIEBOLT, MICHAELNameVOLCHYOK, LEONAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE

PRESIDENT PRESIDENT

 Name
 WU, ERIC
 Name
 PRETE, JOHN

 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 Title MANAGING DIRECTOR

Name LIN, BRIAN Name BRADY III, NICHOLAS

Address 345 PARK AVENUE Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT, TREASURY AND Title SENIOR VICE PRESIDENT,

CAPITAL MARKETS CORPORATE AND PROPERTY TAX

Name LENIHAN, MARC Name KLANK, MARIKAY

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name SHAH, NISSAN Name ALEXANDER, ROBYN

Address TWO LIBERTY PLACE, 50 S. 16TH STREET, Address 233 S. WACKER DRIVE, SUITE 4700 **SUITE 3325** City-State-Zip: CHICAGO IL 60606 PHILADELPHIA PA 19102 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name STANFORD, LAKECIA Name ROBELLY, LESLIE Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO II 60606 CHIEF ADMINISTRATIVE OFFICER Title Title ASSISTANT SECRETARY Name HUFFMAN, SONYA Name LEANER, ERIC Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE, SUITE 4700 Address STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 CHIEF DEVELOPMENT OFFICER Title Title MANAGING DIRECTOR WINTERER, BRITTON T. Name COFFEY, CLIFTON H. Name Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR Title MANAGING DIRECTOR Name HENNESSEY, RICHARD J. Name TOWNSEND, BRIAN B. Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address STE 4700 STF 4700 CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 EXECUTIVE VICE PRESIDENT, HEAD Title Title MANAGING DIRECTOR OF LEASING FINNIGAN, JOSEPH W. Name PAGE, BRANDON J. Name 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address STE 4700 STE 4700 City-State-Zip: CHICAGO II 60606 CHICAGO IL 60606 City-State-Zip: Title SENIOR MANAGING DIRECTOR Title **MEMBER** WYLIE, GLENN E. Name ICON MEZZ POOL 5 GA/FL, LLC Name Address 233 S. WACKER DRIVE Address 602 W. OFFICE CENTER DRIVE, STE. STE 4700 200 City-State-Zip: CHICAGO IL 60606 City-State-Zip: FORT WASHINGTON PA 19034 Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT Name BERNSTEIN, RON Name HAMID, ASIM 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND Title PRESIDENT VICE PRESIDENT Name QUINLAN, PAUL Name TREBILCO, SCOTT Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title

Name

Address

City-State-Zip:

MANAGING DIRECTOR AND VICE

GELSHTYN, MICHELLE

NEW YORK NY 10154

345 PARK AVENUE

PRESIDENT

Title MANAGING DIRECTOR AND VICE PRESIDENT

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

Title MANAGING DIRECTOR AND VICE PRESIDENT

Title MANAGING DIRECTOR AND VICE Name BARTLEY, GLEN **PRESIDENT** Address 345 PARK AVENUE BATEMAN, PHIL Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT SENIOR MANAGING DIRECTOR AND Title Name CARSON, JOSHUA VICE PRESIDENT Address 345 PARK AVENUE Name FORMAN, MIKE City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT GRAHAM, CHRIS Name MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE **PRESIDENT** Name HUDSPETH, MARK City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title NEW YORK NY 10154 City-State-Zip: **PRESIDENT** Name INGLE, RYAN Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name JACK, TOM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name KAUFMAN, BRIAN Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name KOLODZIEJ, PAUL Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 LESLIE, ADAM Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name MCINTEE, BRENDAN MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name KARNES, GABI City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT O'NEILL, DAVID Name MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name O'NEILL, T. MAX NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** REYES, RICHARD Title MANAGING DIRECTOR AND VICE PRESIDENT Name ROCCO, JOSEPH Address 345 PARK AVENUE Name 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT VICE PRESIDENT - TAX Title Name DUBER, JONATHAN Name WIBLE, MARK Address 345 PARK AVENUE Address 233 W WACKER DRIVE City-State-Zip: NEW YORK NY 10154 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Name ISRAEL, IVY ASSISTANT SECRETARY Title

Address

Name

CEPHUS, DEONDRA

233 S. WACKER DRIVE, SUITE 4700

Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name STOKES, ANNA Title ASSISTANT SECRETARY 233 S. WACKER DRIVE, SUITE 4700 SANDS, DANIELLE Address Name 233 W WACKER DRIVE City-State-Zip: CHICAGO IL 60606 Address **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title CHIEF EXECUTIVE OFFICER PETHERBRIDGE, LUKE Name Title PRESIDENT AND CHIEF INVESTMENT OFFICER 233 S. WACKER DRIVE Address PELL, NICHOLAS L. Name STE 4700 City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title CHIEF FINANCIAL OFFICER City-State-Zip: CHICAGO IL 60606 Name OSTROWER, MATTHEW Title CHIEF ACCOUNTING OFFICER Address 233 S. WACKER DRIVE ANDERSON, SCOTT Name STE 4700 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 Address STE 4700 Title SENIOR MANAGING DIRECTOR CHICAGO IL 60606 City-State-Zip: Name PHARRIS, JOHN MANAGING DIRECTOR Title 233 S. WACKER DRIVE Address MANERI, JAMES Name STE 4700 City-State-Zip: CHICAGO IL 60606 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR KEATHLEY, RYAN Name MANAGING DIRECTOR Title GOODMAN, ANDREW C. Address 233 S. WACKER DRIVE Name STE 4700 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 STE 4700 CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR GILBERT, ERIC Name Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE CHAPMAN, MATTHEW Name STE 4700 Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 STE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Name DAMRAT, ROB Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE Name KOHN, KITTY STE 4700 Address 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: STE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Name MCKRELL, BRYAN Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE ROSE, ALEXA Name STE 4700 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 STE 4700 CHICAGO IL 60606 City-State-Zip: Title CHIEF INFORMATION SECURITY **OFFICER** Title CHIEF PEOPLE OFFICER Name MORITZ, DONALD TROY KAPPEL, MARIA Name Address 233 S. WACKER DRIVE STE 4700 233 S. WACKER DRIVE Address STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title CHIEF TECHNOLOGY OFFICER Title SENIOR VICE PRESIDENT, ACCOUNTING

ARDERN, FRANKLIN CLARK

Name

LUTZOW, MARIA 233 S. WACKER DRIVE Name Address STE 4700 Address 233 W WACKER DRIVE CHICAGO IL 60606 City-State-Zip: **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name LALICH, NICOLE KERR, CELINA 233 W WACKER DRIVE Name Address **SUITE 4700** 233 W WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: Title **ASSISTANT SECRETARY** PRINCIPLE AND VICE PRESIDENT Name OCCHIOGROSSI, ROBERT Title ROLFSSON, RICKARD 233 W WACKER DRIVE Address Name **SUITE 4700** 345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title PRINCIPLE AND VICE PRESIDENT Title **PRESIDENT** LEVITAN, REBECCA Name SZPYTKO, LISA Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title PRINCIPLE AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name DUDLEY, JACK NIRENBERG, JEFFREY Name Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** MCGOWAN, STEPHANIE Name Name VIZZA, MATTHEW 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE PRESIDENT D'ARIENZO, MARCO Name Name GOLDMAN, KEVIN 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR Title Title MANAGING DIRECTOR AND VICE VAUGHAN, WARREN W. JR. Name **PRESIDENT** 233 S. WACKER DRIVE Address Name CERRONE, ANTHONY STE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR Title MANAGING DIRECTOR AND VICE HYDE, LAURA Name PRESIDENT Address 233 S. WACKER DRIVE Name KARNES, RYAN STE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE Name LIN, JANICE PRESIDENT Address 345 PARK AVENUE Name DUBER, JONATHAN

345 PARK AVENUE

NEW YORK NY 10154

Address
City-State-Zip:

City-State-Zip:

Title

Name

NEW YORK NY 10154

MANAGING DIRECTOR RIPPLE, CHARLES Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

MANAGING DIRECTOR AND VICE PRESIDENT Title

FALUSI, JAIYE Name

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