2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007438

Entity Name: ICON CHAD OWNER POOL 5 GA/FL, LLC

FILED
Apr 07, 2024
Secretary of State
1490513386CC

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

NameFALUSI, JAIYENameAGARWAL, A.J.Address345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

NameCOHEN, FRANKNameCUTAIA, GIOVANNIAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

NameHARPER, ROBERTNameHENRITZE, TYLERAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

PRESIDENT PRESIDENT

Name MCCARTHY, KATHLEEN Name MEGHJI, NADEEM

Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 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 04/07/2024 OFFICER

Authorized Person(s) Detail Continued:

SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title

PRESIDENT

STEIN, WILLIAM J. LEPATNER, WESLEY Name Name 345 PARK AVENUE 345 PARK AVENUE Address Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip:

SENIOR MANAGING DIRECTOR AND VICE Title

PRESIDENT

WERNER, JACOB Name LASCHER, MICHAEL Name 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

PRESIDENT

Name KARNES, GABI LEVINE, DAVID Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

MANAGING DIRECTOR AND VICE PRESIDENT Title

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

SENIOR MANAGING DIRECTOR AND VICE Title

PRESIDENT

Name KIM, BRIAN

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

Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

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

SENIOR MANAGING DIRECTOR AND VICE Title

PRESIDENT

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

Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

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

SENIOR MANAGING DIRECTOR AND VICE Title

PRESIDENT

Name WU, ERIC

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

Title SENIOR MANAGING DIRECTOR AND VICE

PRESIDENT

VICE PRESIDENT

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

MANAGING DIRECTOR AND VICE Title

PRESIDENT

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

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

MANAGING DIRECTOR AND VICE **PRESIDENT**

Title

Name MARONE, ANTHONY F. JR.

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

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

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

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

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

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

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

Title MANAGING DIRECTOR AND VICE

PRESIDENT

PRETE, JOHN Name 345 PARK AVENUE Address

City-State-Zip: NEW YORK NY 10154

MANAGING DIRECTOR AND VICE Title

PRESIDENT

Name HAMID, ASIM Name LIN. BRIAN Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR Title **MEMBER** Title ICON MEZZ POOL 5 GA/FL, LLC Name **BRADY III, NICHOLAS** Name 233 S. WACKER DRIVE, SUITE 4700 Address Address 602 W. OFFICE CENTER DRIVE, STE. 200 City-State-Zip: CHICAGO IL 60606 City-State-Zip: FORT WASHINGTON PA 19034 SENIOR VICE PRESIDENT, Title Title SENIOR VICE PRESIDENT, TREASURY AND CORPORATE AND PROPERTY TAX CAPITAL MARKETS Name KLANK, MARIKAY LENIHAN, MARC Name 233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title ALEXANDER, ROBYN Name Name SHAH, NISSAN Address 233 S. WACKER DRIVE, SUITE 4700 TWO LIBERTY PLACE, 50 S. 16TH STREET, Address **SUITE 3325** City-State-Zip: CHICAGO IL 60606 City-State-Zip: PHILADELPHIA PA 19102 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY STANFORD, LAKECIA Name 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 IL 60606 **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Title Name LEANER, ERIC Name SANDS, DANIELLE 233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 PRESIDENT AND CHIEF INVESTMENT Title **OFFICER** Title SENIOR MANAGING DIRECTOR Name PELL, NICHOLAS Name PHARRIS, JOHN 233 S. WACKER DRIVE Address Address 233 S. WACKER DRIVE STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Title CHIEF ADMINISTRATIVE OFFICER Name COFFEY, CLIFTON H. Name HUFFMAN, SONYA 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR CHIEF DEVELOPMENT OFFICER Title Name TOWNSEND, BRIAN Name WINTERER, BRITTON T. Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 EXECUTIVE VICE PRESIDENT, HEAD Title Title SENIOR MANAGING DIRECTOR OF LEASING HENNESSEY, RICHARD J. Name Name PAGE, BRANDON J. Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606

City-State-Zip:

Title

Title

SENIOR MANAGING DIRECTOR

CHICAGO IL 60606

ASSISTANT SECRETARY

Name WYLIE, GLENN E. Name KOHN, KITTY 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 MANAGING DIRECTOR Title MANAGING DIRECTOR DAMRAT, ROB CHAPMAN, MATTHEW Name Name Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE STE 4700 STE 4700 CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip: MANAGING DIRECTOR MANAGING DIRECTOR Title Title GOODMAN, ANDREW C. GILBERT, ERIC Name Name 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address Address STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR Title MANAGING DIRECTOR Title KEATHLEY, RYAN FINNIGAN, JOSEPH W. Name Name 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address Address STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Title **GENERAL COUNSEL AND** SECRETARY Name MANERI, JAMES Name KASSEN, PATRICK 233 S. WACKER DRIVE Address Address 233 S. WACKER DRIVE STE 4700 STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 CHIEF ACCOUNTING OFFICER Title Title CHIEF FINANCIAL OFFICER Name ANDERSON, SCOTT Name OSTROWER, MATTHEW 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE STE 4700 Address STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 CHIEF EXECUTIVE OFFICER Title Title **ASSISTANT SECRETARY** PETHERBRIDGE, LUKE Name Name STOKES, ANNA Address 233 S. WACKER DRIVE STE 4700 Address 233 W WACKER DRIVE **SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY CEPHUS, DEONDRA Name Name ISRAEL, IVY Address 233 W WACKER DRIVE 233 S. WACKER DRIVE, SUITE 4700 Address **SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 VICE PRESIDENT - TAX SENIOR MANAGING DIRECTOR AND Title Title VICE PRESIDENT Name WIBLE, MARK Name BERNSTEIN, RON Address 233 S. WACKER DRIVE STE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE **PRESIDENT** PRESIDENT Name TREBILCO, SCOTT Name BARTLEY, GLEN

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 AND VICE **PRESIDENT** BATEMAN, PHIL Name Name JACK, TOM 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 Title MANAGING DIRECTOR AND VICE KOLODZIEJ, PAUL Name PRESIDENT MCINTEE, BRENDAN Name Address 345 PARK AVENUE 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 LIN, JANICE PRESIDENT Address 345 PARK AVENUE REYES, RICHARD Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Name HUDSPETH, MARK Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE O'NEILL, DAVID 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 O'NEILL, T. MAX Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name KAUFMAN, BRIAN Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name ROCCO, JOSEPH Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name ANTHONY, MICHAEL MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE GRAHAM, CHRIS Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name LESLIE, ADAM Title CHIEF TECHNOLOGY OFFICER 345 PARK AVENUE Address ARDERN, FRANKLIN CLARK Name City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE STE 4700 CHIEF INFORMATION SECURITY Title City-State-Zip: CHICAGO IL 60606 **OFFICER** Name MORITZ, DONALD TROY CHIEF PEOPLE OFFICER Title Address 233 S. WACKER DRIVE Name KAPPEL, MARIA 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 MCKRELL, BRYAN Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE ROSE, ALEXA Name STE 4700

City-State-Zip:

Title

CHICAGO IL 60606

ACCOUNTING

SENIOR VICE PRESIDENT,

233 S. WACKER DRIVE

CHICAGO IL 60606

STE 4700

Address

City-State-Zip:

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

City-State-Zip:

Title

MANAGING DIRECTOR

CHICAGO IL 60606

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

MANAGING DIRECTOR AND VICE PRESIDENT Title

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