

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003176

FILED
Apr 07, 2009
Secretary of State

Entity Name: KIMCO AUTOVENTURE, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD- SUITE 100
NEW HYDE PARK, NY 11042

New Principal Place of Business:

Current Mailing Address:

3333 NEW HYDE PARK ROAD- SUITE 100
NEW HYDE PARK, NY 11042

New Mailing Address:

FEI Number: 52-2077426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FLYNN, MICHAEL J
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP () Delete
Name: DENIS, JOSEPH
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CEO () Delete
Name: COOPER, MILTON
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: ASEC () Delete
Name: MASONE, SUSAN L
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR () Delete
Name: FLYNN, MICHAEL J
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TRSR () Delete
Name: COHEN, GLENN G
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: COOPER, MICHAEL D/CEO
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP/T (X) Change () Addition
Name: COHEN, GLENN G VP/T
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: SCHINDLER, MICHAEL D VP
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: RUBENSTEIN, BRUCE
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: EVP (X) Change () Addition
Name: PAPPAGALLO, MICHAEL V EVP
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: EDWARDS, RAYMOND
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

_____ Electronic Signature of Signing Officer or Director

POA

04/07/2009

_____ Date

Kimco Autoventure, Inc. ID: F99000003176

All below listed officers and directors have the following address:
3333 New Hyde Park Road, Ste 100, New Hyde Park, NY 11042

Directors

| | | |
|------------|------------|-------------------------|
| Milton | Cooper | Director, Chairman |
| David B. | Henry | Director, Vice Chairman |
| Michael V. | Pappagallo | Director |

Officers

| | | |
|------------|------------|--|
| Milton | Cooper | Chief Executive Officer |
| David B. | Henry | President and Chief Investment Officer |
| David R. | Lukes | Executive Vice President and Chief Operating Officer |
| Michael V. | Pappagallo | Executive Vice President, Chief Financial Officer and Chief Administrative Officer |

| | | |
|-------------|--------------|--|
| Barbara E. | Briamonte | Vice President |
| William | Brown | Vice President |
| JoAnn | Carpenter | Vice President |
| Glenn G. | Cohen | Vice President, Treasurer and Chief Accounting Officer |
| Stuart | Cox | Vice President |
| Joseph | Denis | Vice President |
| Paul | Dooley | Vice President |
| Raymond | Edwards | Vice President |
| Conor | Flynn | Vice President |
| Patrick | Flynn | Vice President |
| Scott | Gerber | Vice President |
| Frederick | Kurz | Vice President |
| Leah | Landro | Vice President |
| Nicole | McCarthy | Vice President |
| Robert | Nadler | Vice President |
| Peter | O'Byrne | Vice President |
| Scott | Onufrey | Vice President |
| Michael E. | Parry | Vice President and Assistant Secretary |
| Barbara | Pooley | Vice President |
| Paul | Puma | Vice President |
| Bruce | Rubenstein | Vice President and Secretary |
| Michael D. | Schindler | Vice President |
| Edward B. | Senenman | Vice President |
| Wilbur E. | Simmons, III | Vice President |
| Kevin | Smith | Vice President and Assistant Secretary |
| Thomas | Taddeo | Vice President and Chief Information Officer |
| John | Visconsi | Vice President |
| Joshua | Weinkranz | Vice President |
| Kathleen M. | Gazzerro | Assistant Secretary |
| Susan L. | Masone | Assistant Secretary |

| | | |
|-----------|--------|--|
| Michael | Melson | Vice President of KRC Acquisition Corp. Only |
| Edward W. | Boomer | Assistant Treasurer of KRC Canada Corp. only |
| Robert | James | VP of Kimco Exchange Place Corp. only |