

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086856

Entity Name: KD MIDDLEBURG 1247, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

3333 NEW HYDE PARK RD  
NEW HYDE PARK, NU 11042

## New Principal Place of Business:

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

## Current Mailing Address:

3333 NEW HYDE PARK RD  
NEW HYDE PARK, NU 11042

## New Mailing Address:

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

FEI Number: 20-3019563

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: CEO ( ) Delete  
Name: COOPER, MILTON  
Address: 3333 NEW HYDE PARK RD, STE 100  
City-St-Zip: NEW HYDE PARK, NU 11042

Title: DV ( ) Delete  
Name: FLYNN, MICHAEL J  
Address: 3333 NEW HYDE PARK RD, STE 100  
City-St-Zip: NEW HYDE PARK, NU 11042

Title: D ( ) Delete  
Name: HENRY, DAVID B  
Address: 3333 NEW HYDE PARK RD, STE 100  
City-St-Zip: NEW HYDE PARK, NU 11042

Title: P ( ) Delete  
Name: FRIEDMAN, JERALD  
Address: 3333 NEW HYDE PARK RD, STE 100  
City-St-Zip: NEW HYDE PARK, NU 11042

Title: EV ( ) Delete  
Name: SLATTERY, DAN  
Address: 3333 NEW HYDE PARK RD, STE 100  
City-St-Zip: NEW HYDE PARK, NU 11042

Title: V ( ) Delete  
Name: DENIS, JOSEPH  
Address: 3333 NEW HYDE PARK RD, STE 100  
City-St-Zip: NEW HYDE PARK, NU 11042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FRIEDMAN, JERALD  
Address: 3333 NEW HYDE PARK ROAD SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

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

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

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

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

Title: DIR (X) Change ( ) Addition  
Name: COOPER, MILTON  
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: CRYSTAL FICKEN

POA

04/24/2008

Electronic Signature of Signing Officer or Director

Date