City-State-Zip: NEW HYDE PARK NY 11042

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 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 all other like empowered.

SIGNATURE: HARVEY G. WEINREB

Electronic Signature of Signing Officer/Director Detail

Name	BALIDEO, BART	Address	3333 NEW HYDE PARK RD, SUITE 100
Address	3333 NEW HYDE PARK RD, SUITE 100	Address	
City-State-Zin:	NEW HYDE PARK NY 11042	City-State-Zip:	NEW HYDE PARK NY 11042
City-State-Zip.			
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	BRUIN, JAMES J.	Name	BUJNICKI, DAVID
		Address	3333 NEW HYDE PARK RD, SUITE 100
Address	3333 NEW HYDE PARK RD, SUITE 100		
City-State-Zip:	NEW HYDE PARK NY 11042	City-State-Zip:	NEW HYDE PARK NY 11042
, ,		Title	EXECUTIVE CHAIRMAN
Title	EXECUTIVE VICE PRESIDENT, CFO,	Name	COOPER, MILTON
	TREASURER, DIRECTOR		
Name	COHEN, GLENN G.	Address	3333 NEW HYDE PARK RD, SUITE 100
Address	3333 NEW HYDE PARK RD, SUITE 100	City-State-Zip:	NEW HYDE PARK NY 11042
		City-State-Zip.	NEW HIDE FARM NT 11042
City-State-Zip:	NEW HYDE PARK NY 11042	Title	VICE PRESIDENT AND ASSISTANT
Title	PRESIDENT, CHIEF INVESTMENT		SECRETARY
	OFFICER, DIRECTOR	Name	COX, STUART
Name	COOPER, ROSS	Address	3333 NEW HYDE PARK RD, SUITE 100
Address	3333 NEW HYDE PARK RD, SUITE 100		

Electronic Signature of Registered Agent Officer/Director Detail :

SECRETARY

BAZYDLO, GARY

SIGNATURE:

Title

Name

PLANTATION, FL 33324 US

3333 NEW HYDE PARK RD. SUITE 100 NEW HYDE PARK. NY 11042

Current Mailing Address:

DOCUMENT# 580973

3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK. NY 11042 US

Entity Name: KIMCO OF TAMPA, INC.

Current Principal Place of Business:

FEI Number: 11-2513372

Name and Address of Current Registered Agent:

VICE PRESIDENT AND ASSISTANT

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD

FILED Apr 19, 2018 Secretary of State CC4277917002

Date

Certificate of Status Desired: No

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.

Title

Name

VP

City-State-Zip: NEW HYDE PARK NY 11042

Continues on page 2

VP

BRIAMONTE, BARBARA E.

04/19/2018

Title	VP	Title	VP
Name	DENIS, JOSEPH	Name	BROWN, NICHOLAS
Address	3333 NEW HYDE PARK RD, SUITE 100	Address	3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042	City-State-Zip:	NEW HYDE PARK NY 11042
Title	VP	Title	CEO, DIRECTOR
Name	DOOLEY, PAUL	Name	FLYNN, CONOR C.
Address	3333 NEW HYDE PARK RD, SUITE 100	Address	3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042		
Title	EXECUTIVE VICE PRESIDENT	City-State-Zip:	NEW HYDE PARK NY 11042
Name	EDWARDS, RAYMOND	Title	ASSISTANT SECRETARY
Address	3333 NEW HYDE PARK RD, SUITE 100	Name	GAZERRO, KATHLEEN M.
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD, SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	FREEMAN, CHRISTOPHER	Title	VP
Address	3333 NEW HYDE PARK RD, SUITE 100	Name	GERBER, SCOTT
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD, SUITE 100
Title Name	EXECUTIVE VICE PRESIDENT, COO JAMIESON, DAVID	City-State-Zip:	NEW HYDE PARK NY 11042
Address	3333 NEW HYDE PARK RD, SUITE 100	Title	VP
City-State-Zip:	NEW HYDE PARK NY 11042	Name	JENSEN, SCOTT
		Address	3333 NEW HYDE PARK RD, SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	LANDRO, LEAH	Only Otate Zip.	NEW HIDE FARR NT 11042
Address	3333 NEW HYDE PARK RD, SUITE 100	Title	ASSISTANT SECRETARY
City-State-Zip:	NEW HYDE PARK NY 11042	Name	MASONE, SUSAN L.
Title	SENIOR VICE PRESIDENT	Address	3333 NEW HYDE PARK RD, SUITE 100
Name	GLAZER, GEOFFREY	City-State-Zip:	NEW HYDE PARK NY 11042
Address	3333 NEW HYDE PARK RD, SUITE 100		
City-State-Zip:	NEW HYDE PARK NY 11042	Title	
Title	VP	Name	
Name	VF PUMA, PAUL D.	Address	3333 NEW HYDE PARK RD, SUITE 100
Address	3333 NEW HYDE PARK RD, SUITE 100	City-State-Zip:	NEW HYDE PARK NY 11042
City-State-Zip:	NEW HYDE PARK NY 11042	Title	VP
Ony Olate Zip.		Name	RAMON, JULIO
Title	EXECUTIVE VICE PRESIDENT, SECRETARY	Address	3333 NEW HYDE PARK RD, SUITE 100
Name	RUBENSTEIN, BRUCE	,	
Address	3333 NEW HYDE PARK RD, SUITE 100	City-State-Zip:	NEW HYDE PARK NY 11042
City-State-Zip:	NEW HYDE PARK NY 11042	Title	VP
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Name	SIMMONS, WILBUR E. III
Name	SMITH, KEVIN	Address	3333 NEW HYDE PARK RD, SUITE 100
Address	3333 NEW HYDE PARK RD, SUITE 100	City-State-Zip:	NEW HYDE PARK NY 11042
City-State-Zip:	NEW HYDE PARK NY 11042	, etato - ip.	
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	SENIOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER
Name	VASQUEZ, ARMAND	Name	TADDEO, THOMAS

Address	3333 NEW HYDE PARK RD, SUITE 100	Address	3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042	City-State-Zip:	NEW HYDE PARK NY 11042
Title Name	VP WEINREB, HARVEY G.	Title	VP
Address		Name	WEINKRANZ, JOSHUA
City-State-Zip:	3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD, SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	KLEIN, BRETT N.	Title	VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Address	3333 NEW HYDE PARK RD, SUITE 100	Name	WESTBROOK, PAUL
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD, SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Title Name	VP THAYER, KATHLEEN	City-State-Zip:	NEW HYDE PARK NY 11042
		City-State-Zip: Title	NEW HYDE PARK NY 11042 VP, ASSISTANT SECRETARY
Name	THAYER, KATHLEEN	, ,	
Name Address	THAYER, KATHLEEN 3333 NEW HYDE PARK RD, SUITE 100	Title	VP, ASSISTANT SECRETARY
Name Address	THAYER, KATHLEEN 3333 NEW HYDE PARK RD, SUITE 100	Title Name Address	VP, ASSISTANT SECRETARY O'CONNOR, HILARY J. 3333 NEW HYDE PARK RD, SUITE 100
Name Address City-State-Zip:	THAYER, KATHLEEN 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042	Title Name	VP, ASSISTANT SECRETARY O'CONNOR, HILARY J.
Name Address City-State-Zip: Title	THAYER, KATHLEEN 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042 VP	Title Name Address	VP, ASSISTANT SECRETARY O'CONNOR, HILARY J. 3333 NEW HYDE PARK RD, SUITE 100
Name Address City-State-Zip: Title Name	THAYER, KATHLEEN 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042 VP ROTHSCHILD, VALERIE M.	Title Name Address City-State-Zip:	VP, ASSISTANT SECRETARY O'CONNOR, HILARY J. 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042
Name Address City-State-Zip: Title Name Address	THAYER, KATHLEEN 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042 VP ROTHSCHILD, VALERIE M. 3333 NEW HYDE PARK RD, SUITE 100	Title Name Address City-State-Zip: Title	VP, ASSISTANT SECRETARY O'CONNOR, HILARY J. 3333 NEW HYDE PARK RD, SUITE 100 NEW HYDE PARK NY 11042 VP

Title

Address

VP TitleVPNameDOMB, DAVID

City-State-Zip: NEW HYDE PARK NY 11042

3333 NEW HYDE PARK RD, SUITE 100