

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003303

FILED
Jun 13, 2008
Secretary of State

Entity Name: KONOVER PROPERTY TRUST, INC.

Current Principal Place of Business:

3333 NEW HYDE PK RD
STE 100
NEW HYDE PK, NY 11042

Current Mailing Address:

3333 NEW HYDE PK RD
STE 100
NEW HYDE PK, NY 11042

New Principal Place of Business:

3333 NEW HYDE PK ROAD
STE 100
NEW HYDE PK, NY 11042

New Mailing Address:

3333 NEW HYDE PK ROAD
STE 100
NEW HYDE PK, NY 11042

FEI Number: 56-1819372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CFO () Delete
Name: PAPPAGALLO, MIKE
Address: 3333 NEW HYDE PK RD
City-St-Zip: NEW HYDE PK, NY 11042

Title: VP () Delete
Name: SCHINDLER, MICHAEL
Address: 3333 NEW HYDE PK RD
City-St-Zip: NEW HYDE PK, NY 11042

Title: VP () Delete
Name: YARMAK, JOEL
Address: 3333 NEW HYDE PK RD
City-St-Zip: NEW HYDE PK, NY 11042

Title: D () Delete
Name: COOPER, MILTON
Address: 3333 NEW HYDE PK RD
City-St-Zip: NEW HYDE PK, NY 11042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DIR () Change (X) Addition
Name: HENRY, DAVID B DIRECT
Address: 3333 NEW HYDE PK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR () Change (X) Addition
Name: STEVENS, JOSEPH G DIRECT
Address: 3333 NEW HYDE PK 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

POA

06/13/2008

Electronic Signature of Signing Officer or Director

Date