

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77646

FILED
Apr 07, 2009
Secretary of State

Entity Name: KIMCO OF NORTH MIAMI, INC.

Current Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 11-2761316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: DCEO () Delete
Name: COOPER, MILTON DIRCEO
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

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

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

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

Title: VPCF () Delete
Name: PAPPAGALLO, MICHAEL V VPCFO
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: ASEC () Delete
Name: MASONE, SUSAN L ASEC
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, MILTON
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
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
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
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

POA

04/07/2009

Electronic Signature of Signing Officer or Director

Date

Kimco of North Miami, Inc. ID: H77646

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.	Gazerro	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