

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77646

FILED
Apr 05, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: HENRY, DAVID B PDIR
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

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

Title: SEC
Name: RUBENSTEIN, BRUCE SEC
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

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

Title: DIR
Name: PAPPAGALLO, MICHAEL V DIR
Address: 3333 NEW HYDE PARK ROAD- SUITE 100
City-St-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: LAURA LOUIS

_____ Electronic Signature of Signing Officer or Director

POA

04/05/2011

_____ Date

Kimco of North Miami, Inc. FL ID #: H77646

Additional Officers and Directors to the annual report.

Directors

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

Officers

Milton	Cooper	Executive Chairman
David B.	Henry	President and Chief Executive Officer
Michael V.	Pappagallo	Executive Vice President and Chief Operating Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Barbara	Pooley	Executive Vice President and Chief Administrative Officer

Barbara E.	Briamonte	Vice President
William	Brown	Vice President
Adam M.	Cohen	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Joseph	Denis	Vice President
Paul	Dooley	Vice President
Raymond	Edwards	Vice President
Conor	Flynn	Vice President
Kevin	Flynn	Vice President
Patrick	Flynn	Vice President
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Scott	Jensen	Vice President
Frederick	Kurz	Vice President
Leah	Landro	Vice President
Nicole	McCarthy	Vice President
Michael	Melson	Vice President
Robert	Nadler	Vice President
Scott	Onufrey	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Paul	Puma	Vice President
Bruce	Rubenstein	Vice President and Secretary
Wilbur E.	Simmons, III	Vice President
Kevin	Smith	Vice President and Assistant Secretary
Thomas	Taddeo	Vice President and Chief Information Officer
Armand	Vasquez	Vice President and Assistant Secretary
John	Visconsi	Vice President
Joshua	Weinkranz	Vice President
Kathleen M.	Gazzerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary

Kelly Smith Assistant Treasurer of KRC Canada Corp. only

*Including Kimco Puerto Rico Corporation and Kimco PR Management Corp.