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May 19 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J60276 (9)  
1. Corporation Name  
KIMCO DEVELOPMENT OF SEMINOLE SANFORD, INC.



Principal Place of Business: KIMCO REALTY CORP., P.O. BOX 5020, NEW HYDE PARK NY 11042-0020  
Mailing Address: KIMCO REALTY CORP., P.O. BOX 5020, NEW HYDE PARK NY 11042-0020

3. Date Incorporated or Qualified: 03/05/1987  
3a. Date of Last Report: 04/26/1996  
4. FEI Number: 11-2847353  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85) fields including Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Table with 6 rows for Officers and Directors (12). Columns include Title, Name, Street Address, and City-ST-ZIP. Includes names like COOPER, MILTON; KIMMEL, MARTIN; SAMBER, DAVID; WEISS, ALEX; PETRA, LOUIS; and SCHULMAN, ROBERT.

Table with 6 rows for Additions/Changes to Officers and Directors (13). Columns include Title, Name, Street Address, and City-ST-ZIP. Includes handwritten entry for 'President Mike Fizon' with address 3333 New Hyde Park Road, PO Box 5020, New Hyde Park, NY 11042-0020.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the incorporator or the person who is empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: 4-28-97 DAYTIME PHONE: 5168699000

CR2E034 (9/96)