2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 08:00 AM DOCUMENT # J60276 **Secretary of State** 1. Entity Name KIMCO DEVELOPMENT OF SEMINOLE SANFORD, INC. Principal Place of Business Mailing Address SUITE 100 KIMCO REALTY CORP. 3333 NEW HYDE PARK RD. P.O. BOX 5020 **NEW HYDE PARK NY 11042-0020** NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 11-3481272 Not Applicable Zip Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEF Delete TITLE ☐ Change ☐ Addition U00000135544 04/28/04-80065-006 150.00 SCHINDLER, MICHAEL NAME NAME 3333 NEW HYDE PK, RD, 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete 7:11:5 Change Addition NAME YARMAK, JOEL I NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK, RD, 100 CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY - ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY - ST - 2IF TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME COHEN, GLENN NAME 3333 NEW HYDE PK, RD, 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY - ST - ZIP 7170 F ☐ Delete TET F ☐ Change ☐ Addition PAPPAGALLO, MIKE MALIF NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KAUDERER, BRUCE NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-7IP

12. I 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ORPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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