2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # J60276 1. Entity Name KIMCO DEVELOPMENT OF SEMINOLE SANFORD, INC. Mailing Address Principal Place of Business KIMCO REALTY CORP. P.O. BOX 5020 SUITE 100 3333 NEW HYDE PARK RD. NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042-0020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 11-3481272 Not Applicable Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition VΡ Delete TITLE TITLE SCHINDLER, MICHAEL NAME U00000351796 05/03/05-80002-002 150.00 STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CHY-SI-7E NEW HYDE PARK NY 11042 CITY-ST-7IP ☐ Change Addition ☐ Defete TITLE TITLE YARMAK, JOEL I NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FLYNN, MIKE STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 ☐ Change ☐ Addition ☐ Delete TITLE TITLE COHEN, GLENN NAMI 3333 NEW HYDE PK, RD, 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 City-ST-ZiP ☐ Delete Change Addition THE PAPPAGALLO, MIKE NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additio TITLE ☐ Delete KAUDERER, BRUCE NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-7IP CiTY - ST - ZIP 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! 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 expowered

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED