2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT # J60276** 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 NEW HYDE PARK, NY 11042-0020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-3481272 Not Applicable Zip Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change □ Addition NAME SCHINDLER, MICHAEL NAME U00000750592 STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS 05/18/07-80069-010 150.00 City-St-ZiP NEW HYDE PARK, NY 11042 CITY-ST-ZIP TITLE Delete TITLE Change Addition YARMAK, JOEL I NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME COHEN, GLENN STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS City-St-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition PAPPAGALLO, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

KAUDERER, BRUCE

3333 NEW HYDE PK. RD. 100

NEW HYDE PARK, NY 11042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07

516 869 9000

Daytime Phone (