2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60276

Entity Name: KIMCO DEVELOPMENT OF SEMINOLE SANFORD, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Busines

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD

SUITE 100 SUITE 100

NEW HYDE PARK, NY 11042 US NEW HYDE PARK, NY 11042 US

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD

SUITE 100 SUITE 100

NEW HYDE PARK, NY 11042 US NEW HYDE PARK, NY 11042 US

FEI Number: 11-3481272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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: VP

Name: COHEN, ADAM M VP

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP

Name: MCCARTHY, NICOLE VP

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP

Name: EDWARDS, RAYMOND VP

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

Name: HENRY, DAVID B DIR

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

Name: PAPPAGALLO, MICHAEL V DIR
Address: 3333 NEW HYDE PARK RD, SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

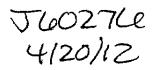
Name: COHEN, GLENN G DIR

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

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 POA 04/20/2012

Kimco Development of Seminole Sanford, Inc. J60276



<u>Directors</u>		
Glenn G.	Cohen	Director
David B.	Henry	Director
Michael V.	Pappagallo	Director
Officers		
Milton	Cooper	Executive Chairman
David B.	Henry	President and Chief Executive Officer
Michael V.	Pappagailo	Executive Vice President and Chief Operating Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
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Gary	Bazydlo	Vice President and Assistant Secretary
Barbara E. William	Briamonte	Vice President
David	Brown	Vice President
Adam M.	Bujnicki Cohon	
Stuari	Cohen Cox	Vice President 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
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Gregory S.	Ix	Vice President
Scott	Jensen	Vice President
Frederick	Kurz	Vice President
Richard	Lally	Vice President
Leah	Landro	Vice President
Nicole	McCarthy	Vice President
Michael	Melson	Vice President
Robert	Nadler	Vice President
Scott	Onufrey	Vice President
Deborah I.	Palacio	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Paul	Puma	Vice President
Julio	Ramon	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
Joshua	Weinkranz	Vice President
Paul Todd	Westbrook	Vice President and Chief Accounting Officer
Jennifer	Buckstein	Assistant Secretary
Kim	Cook	Assistant Secretary
Mina	Cooper Elliott	Assistant Secretary
Kathicen M.	Gazerro	Assistant Secretary
John	Goodwin	Assistant Secretary
Nicole	Hauscarriague	Assistant Secretary
Joel	Johnson	Assistant Secretary Assistant Secretary
Susan L.	Masone	Assistant Secretary
Norma	Salzhandler	Assistant Secretary
Christina	Snyder	Assistant Secretary
Rick	Turner	Assistant Secretary
John	Welters	Assistant Secretary
Robert	Gardner	Vice President of KRC Acquisition Corp. only
Kelly	Smith	Assistant Treasurer of KRC Canada Corp. only
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