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1. Entity Name

KIMCO DEVELOPMENT OF MCINTOSH SARASOTA, INC.

Principal Place of Business

Mailing Address

KIMCO REALTTY CORP

P.O. BOX 5020 NEW HYDE PAI		P.O. BOX 5020 NEW HYDE PARK NY 11042-0020									
2. Principal f	Place of Business Park Rd.										
Suite, Apt.	.#_etc.	Suite, Apt. #, etc.	ite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & Star		City & State			4.	4. FEI Number 11-2981378 Applied For Not Applicable					
Zip /10	Country	Zip	Coun	itry	5.	. Certificate of Statu	us Desired		8.75 Add	ditional	
	6. Name and Address of Current Re	gistered Agent			7.	Name and Addre	ss of New Regis	stered Ag	ent		
				Name				_			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Street Address (P.O. Box Number is Not Acceptable)							
				City			-	FL	Zip Cod	e	
8 The above	e named entity submits this statement for the	ne purpose of changing its	rogister	nd office o	r ragistared s	gant or both in the	State of Elerida				
o. Hie above	e named entity submits this statement for the	ie purpose or changing its	registeri	ed office of	r registered a	igent, or bour, in thi	State of Florida	1.		l	
SIGNATURE											
SIGNATURE.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE	: Registere	d Agent signat	ure required when	reinstating)		DATE			
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so. ria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State			550.00	1	ampaign Financ I Contribution.	ing		May Be	
11.	OFFICERS AND DI	RECTORS	12.		A	DDITIONS/CHANG	SES TO OFFICE	RS AND D	IRECTOR:	S IN 11	
TITLE	D	Delete	TITLE	 :	T			[] Change	☐ Addition	
NAME	COOPER, MILTON		NAMI	E	1					{	
STREET ADDRESS	3333 NEW HYDE PARK RD. STE. 1	00	STREE								
CiTY-ST-ZIP	NEW HYDE PARK NY 11042		CITY	- ST-ZIP	 	 	<u> </u>				
TITLE	D VINAMEN MARDTINI	☐ Delete	TITLE					Ľ] Change	Addition	
NAME STREET ADDRESS	KIMMEL, MARTIN 3333 NEW HYDE PARK RD. STE. 1	00	NÀMI	et address	İ						
CITY-ST-ZIP	NEW HYDE PARK NY 11042	00	•	-ST-ZIP	i						
TITLE	P	Delete	TITLE		1/				Change	Addition	
NAME	FLYNN, MIKE	☐ Delete	NAME		V	V Jac	· I		_ change	Addition	
STREET ADDRESS	3333 NEW HYDE PARK ROAD		STRE	ET ADDRESS	Jaco	ar, soc	•				
CITY-ST-ZIP	NEW HYDE PARK NY 11042		CITY-	-ST-ZIP 🧲	Sam	ak, Joe				}	
TITLE	VP	Delete	TITLE						Change	Addition	
NAME	WEISS, ALEX	•	NAME	Ē	Coher	1,61000		•		• •	
STREET ADDRESS	3333 NEW HYDE PK. RD. STE. 100			ET ADDRES	- Sen	n.Glenn me				Ì	
CITY-ST-ZIP	NEW HYDE PARK NY 11042		CITY-	-ST-ZIP							
TITLE	DADDACALLO MPCE	Delete	TITLE		147	-		Þ	C Change	Addition	
NAME STREET ADDRESS	PAPPAGALLO, MIKE 3333 NEW HYDE PARK RD SUITE	INN	NAME	ET ADORES^!	,						
CITY-ST-ZIP	NEW HYDE PARK NY 11042	100		-ST-ZIP	ı						
TITLE	SD SD				05				Channe	- Addition	
NAME	KAUDERER, BRUCE	Delete	TITLE		1. 3			12	⊈ Change	☐ Addition	
STREET ADDRESS	3333 NEW HYDE PK. RD. STE. 100			ET ADDRESS							
CITY-ST-ZIP	NEW HYDE PARK NY 11042			ST-ZIP	1					{	

13. 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 11 or Block 12 if changed, or on an attachment with a pladdress, with all other like empowered.

SIGNATURE: