2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # L09044 1. Entity Name KIMCO DEVELOPMENT OF MCINTOSH SARASOTA, INC. Principal Place of Business ... Mailing Address 3333 NEW HYDE PARK RD SUITE 100 NEW HYDE PARK NY 11042-0020 KIMCO REALTTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042-0020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 11-2981378 Not Applicable Zip Country Zip. 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 City Zrp 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 title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 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 10. __ OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE D Delete THE ☐ Change Addition NAME COOPER, MILTON NAME U00000351797 05/03/05-80002-003 150.00 STREET ADDRESS 3333 NEW HYDE PARK RD. STE. 100 STREET ADDRESS NEW HYDE PARK NY 11042 CITY - ST - 71P CHY-ST-ZIP THE Telef Delete ☐ Change Addition NAME SCHINDLER, MICHAEL NAME STREET ADDRESS 3333 NEW HYDE PARK RD. STE. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-SI-ZIP TITLE Delete ☐ Change ☐ Addition MARKE FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET AUDRESS CITY ST-7IP NEW HYDE PARK NY 11042 CHY-SI-ZIP WILE ☐ Delete THE ☐ Change ☐ Addition YARMAK, JOEL I NAME NAME 3333 NEW HYDE PK. RD. STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CHY-ST-ZIP TITLE Delete DIF ☐ Change Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PARK RD SUITE 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY+ST-ZIP CHTY-ST-ZIP HILE ☐ Delete Hilli Change ☐ Addition KAUDERER, BRUCE NAME NAME 3333 NEW HYDE PK. RD. STE. 100 STREFT ADDRESS SURFET ADDRESS. NEW HYDE PARK NY 11042

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.

CHY-ST ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR