


# 2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**DOCUMENT # N04000011468**

1. Entity Name  
**AMELIA CONCOURSE OWNERS ASSOCIATION, INC.**



FILED  
07 AUG 27 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business <b>% KIMCO REALTY CORPORATION 3333 NEW HYDE PARK RD- NEW HYDE PARK, NY 11042</b>	Mailing Address <b>% KIMCO REALTY CORPORATION 3333 NEW HYDE PARK RD- NEW HYDE PARK, NY 11042</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08102007 Chg-NP CR2E037 (12/06)

4. FEI Number <b>20-3021729</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

**6. Name and Address of Current Registered Agent**

**C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name \_\_\_\_\_  
Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
City \_\_\_\_\_ **FL** 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.

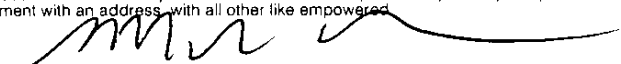
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>Amended AR is \$61.25</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	<b>Make check payable to Florida Department of State</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P FRIEDMAN, JERALD 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	TITLE	Delete <input checked="" type="checkbox"/>
NAME		NAME	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	<b>400109134954</b>
CITY-ST-ZIP		CITY-ST-ZIP	<b>09/06/07--01028--022 **61.25</b>
TITLE	T COHEN, GLENN 3333 NEW HYDE PARK RD. NEW HYDE PARK, NY 11042	TITLE	Delete <input checked="" type="checkbox"/>
NAME		NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	S KAUDERER, BRUCE M %KIMCO REALTY-3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	TITLE	Delete <input checked="" type="checkbox"/>
NAME		NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	DCEO COOPER, MILTON 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042	TITLE	Delete <input checked="" type="checkbox"/>
NAME		NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	VP SCHINDLER, MICHAEL 3333 NEWHYDE PARK ROAD NEW HYDE PARK, NY 11042	TITLE	Delete <input checked="" type="checkbox"/>
NAME		NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	Delete <input type="checkbox"/>
NAME		NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

Please  
see attached  
8/16/07

12. I hereby 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 617, 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.

**SIGNATURE:**  **8/16/07** **516 899 000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**KIMCO DEVELOPERS, INC. & its subsidiaries**

**Directors**

Milton Cooper	Director
Michael J. Flynn	Director
David B. Henry	Director

**Officers**

Milton Cooper	Chief Executive Officer
Jerald Friedman	President
Dan Slattery	Executive Vice President
Michael J. Flynn	Vice President
Joseph Denis	Vice President
Paul Dooley	Vice President
Joel Yarmak	Vice President
Ralph Conti	Vice President
Michael V. Pappagallo	Vice President and Chief Financial Officer
Bruce M. Kauderer	Vice President and Secretary
Glenn G. Cohen	Vice President and Treasurer
Raymond Edwards	Vice President
Michael D. Schindler	Vice President
Bruce Rubenstein	Vice President
Ruth Mitteldorf	Vice President
Barbara E. Briamonte	Vice President
Michael E. Parry	Assistant Secretary
Susan L. Masone	Assistant Secretary
Kathleen M. Gazerro	Assistant Secretary
Ann L. Villella	Assistant Secretary

**ADDRESS FOR ALL OFFICERS & DIRECTORS**

**3333 NEW HYDE PARK RD  
SUITE 100  
NEW HYDE PARK, NY 11042**