

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011468

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMELIA CONCOURSE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% KIMCO REALTY CORPORATION
3333 NEW HYDE PARK RD-
NEW HYDE PARK, NY 11042

New Principal Place of Business:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

% KIMCO REALTY CORPORATION
3333 NEW HYDE PARK RD-
NEW HYDE PARK, NY 11042

New Mailing Address:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042

FEI Number: 20-3021729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P () Delete
Name: CONTI, RALPH
Address: 1170 PEACHTREE STREET SUITE 200
City-St-Zip: ATLANTA, GA

Title: VPT () Delete
Name: DUDLEY, JOHN L
Address: 11478 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32258

Title: S () Delete
Name: KAUDERER, BRUCE
Address: 3333 NEW HYDE PARK RD
City-St-Zip: NEW HYDE PARK, NY 11042

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRIEDMAN, GERALD PRES
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP (X) Change () Addition
Name: DENIS, JOSEPH VP
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: CEO (X) Change () Addition
Name: COOPER, MILTON CEO
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: TVPD () Change (X) Addition
Name: COHEN, GLENN G TVPD
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR () Change (X) Addition
Name: FLYNN, MICHAEL J DIR
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

Title: AS () Change (X) Addition
Name: MASONE, SUSAN L AS
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRYSTAL FICKEN

POA

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date