2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** ANNUAL REPORT (AR) May 02, 2005 08:00 AM Secretary of State DOCUMENT # P0000036356 1. Entity Name KIMCO GOVERNORS MARKETPLACE 317, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD. 3333 NEW HYDE PARK RD. SUITE 100 NEW HYDE PARK NY 11042-0020 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 Applied For 4. FE! Number 58-2548174 Not Applicable \$8.75 Additional Zip Country Country 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 RD. PLANTATION FL 33324 City 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. ! 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition DITTE COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS U000000351812 NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP CITY-SI-ZIP TITLE VP ☐ Delete THEF Addition SCHINDLER, MICHAEL MANZE STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-7IP CITY-S1-ZIP TITLE D ☐ Delete TITLE Ti Change ☐ Addition NAME FLYNN, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD. CITY ST-ZIP NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP Change Addition Addition TITLE Delete TITLE YAVMAK, JOEL I NAME SURFET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST ZIP CHY-ST-7IP Change Additi THILE Delete THILE PAPPGALLO, MICHAEL MAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY ST-ZIP ☐ Delēte ☐ Change Addis TITLE THE KAUDERER, BRUCE NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP 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

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Daytime Phone #