


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000110215		
1. Entity Name KIMCO TAMPA 470, INC.		

FILED
07 AUG 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 3333 NEW HYDE PARK RD, STE 100 NEW HYDE PARK, NY 11042	Mailing Address 3333 NEW HYDE PARK RD, STE 100 NEW HYDE PARK, NY 11042
--	--



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-P CR2E034 (12/06)

4. FEI Number 58-2586039		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT 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 _____ (NOTE: Registered Agent signature required when terminating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
-----------------------	--

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPER, MILTON 3333 NEW HYDE PARK RD, STE 100 NEW HYDE PARK, NY 11042	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	<p><i>\$78/29</i></p> <p><i>Please see Attached list</i></p> <p>000109134990 09/06/07--01028--023 **\$61.25</p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHINDLER, MICHAEL 3333 NEW HYDE PARK RD, STE 100 NEW HYDE PARK, NY 11042	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLYNN, MICHAEL 3333 NEW HYDE PARK RD, STE 100 NEW HYDE PARK, NY 11042	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V YARMAK, JOEL I 3333 NEW HYDE PARK ROAD, SUITE 100 NEW HYDE PARK, NY 11042	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAPPAGALLO, MICHAEL 3333 NEW HYDE PARK ROAD, SUITE 100 NEW HYDE PARK, NY 11042	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COHEN, GLENN 3333 NEW HYDE PARK ROAD, SUITE 100 NEW HYDE PARK, NY 11042	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 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.

SIGNATURE:  8/16/07 516 869 9000
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**