


# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 AUG 27 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P00000110215</b> 1. Entity Name <b>KIMCO TAMPA 470, INC.</b>	
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Principal Place of Business <b>3333 NEW HYDE PARK RD, STE 100 NEW HYDE PARK, NY 11042</b>	Mailing Address <b>3333 NEW HYDE PARK RD, STE 100 NEW HYDE PARK, NY 11042</b>
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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08102007    Chg-P    CR2E034 (12/06)

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

<b>6. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324</b>	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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 \_\_\_\_\_

<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	
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D COOPER, MILTON	<input checked="" type="checkbox"/> Delete	TITLE	[Blank]	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COOPER, MILTON		NAME		
STREET ADDRESS	3333 NEW HYDE PARK RD, STE 100		STREET ADDRESS		
CITY-ST-ZIP	NEW HYDE PARK, NY 11042		CITY-ST-ZIP		
TITLE	D SCHINDLER, MICHAEL	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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-ST-ZIP		
TITLE	P FLYNN, MICHAEL	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLYNN, MICHAEL		NAME		
STREET ADDRESS	3333 NEW HYDE PARK RD, STE 100		STREET ADDRESS		
CITY-ST-ZIP	NEW HYDE PARK, NY 11042		CITY-ST-ZIP		
TITLE	V YARMAK, JOEL I	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YARMAK, JOEL I		NAME		
STREET ADDRESS	3333 NEW HYDE PARK ROAD, SUITE 100		STREET ADDRESS		
CITY-ST-ZIP	NEW HYDE PARK, NY 11042		CITY-ST-ZIP		
TITLE	V PAPPAGALLO, MICHAEL	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAPPAGALLO, MICHAEL		NAME		
STREET ADDRESS	3333 NEW HYDE PARK ROAD, SUITE 100		STREET ADDRESS		
CITY-ST-ZIP	NEW HYDE PARK, NY 11042		CITY-ST-ZIP		
TITLE	T COHEN, GLENN	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COHEN, GLENN		NAME		
STREET ADDRESS	3333 NEW HYDE PARK ROAD, SUITE 100		STREET ADDRESS		
CITY-ST-ZIP	NEW HYDE PARK, NY 11042		CITY-ST-ZIP		

8/16/07

Please see attached list

000109134990  
09/06/07--01028--023    \*\*\$61.25

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. Vilella	Assistant Secretary

**ADDRESS FOR ALL OFFICERS & DIRECTORS**

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