2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 02, 2005 08:00 AN DOCUMENT # P01000072579 **Secretary of State** 1. Entity Name KIMCO LAKELAND 123, INC. Mailing Address Principal Place of Business 3333 NEW HYDE PARK RD., STE. 100 NEW HYDE PARK NY 11042 3333 NEW HYDE PARK RD., STE. 100 NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3735431 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed of printed name of registered agent and life 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. Change TITLE THE noitibha 🗍 Delete COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD., STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 HILE Delete TITLE Addition NAME SCHINDLER, MICHAEL NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD., STE. 100 CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-71P Addition THE Delete TULF ☐ Change NAME MAME FLYNN, MICHAEL J STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD., STE. 100 CITY-S1-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 TITLE Change Addition TITLE ☐ Delete JOEL, YA/MAK I NAME 3333 NEW HYDE PARK RD #100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CHY-ST RP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete PAPPAGALLO, MIKE NAME NAME 3333 NEW_HYDE PARK RD #100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THUE Change Additio TITLE KAUDERER, BRUCE NAME STREET ADDRESS 3333 NEW HYDE PARK RD#100 STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-7/P 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 changed, or on an attachment with an address, with all-gither like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _