

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072579

Entity Name: KIMCO LAKELAND 123, INC.

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 59-3735431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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: D/PR  
Name: HENRY, DAVID B D/PRE  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPSE  
Name: RUBENSTEIN, BRUCE VPSEC  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VPTR  
Name: COHEN, GLENN G VPTREA  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR  
Name: COOPER, MILTON DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: DIR  
Name: PAPPAGALLO, MICHAEL V DIR  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

Title: VP  
Name: DOOLEY, PAUL VP  
Address: 3333 NEW HYDE PARK ROAD- SUITE 100  
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/04/2011

Electronic Signature of Signing Officer or Director

Date

# P010000072579

Additional Officers to the Annual Report:

KIMCO LAKE LAND 123, INC. FL Document # P01000072579

**Directors**

|            |            |                         |
|------------|------------|-------------------------|
| Milton     | Cooper     | Director, Chairman      |
| David B.   | Henry      | Director, Vice Chairman |
| Michael V. | Pappagallo | Director                |

**Officers**

|            |            |                                                                 |
|------------|------------|-----------------------------------------------------------------|
| Milton     | Cooper     | Executive Chairman                                              |
| David B.   | Henry      | President and Chief Executive Officer                           |
| Michael V. | Pappagallo | Executive Vice President and Chief Operating Officer            |
| Glenn G.   | Cohen      | Executive Vice President, Chief Financial Officer and Treasurer |
| Barbara    | Pooley     | Executive Vice President and Chief Administrative Officer       |

|             |              |                                              |
|-------------|--------------|----------------------------------------------|
| Barbara E.  | Briamonte    | Vice President                               |
| William     | Brown        | Vice President                               |
| Adam M.     | Cohen        | Vice President                               |
| Stuart      | Cox          | Vice President and Assistant Secretary       |
| Joseph      | Denis        | Vice President                               |
| Paul        | Dooley       | Vice President                               |
| Raymond     | Edwards      | Vice President                               |
| Conor       | Flynn        | Vice President                               |
| Kevin       | Flynn        | Vice President                               |
| Patrick     | Flynn        | Vice President                               |
| Christopher | Freeman      | Vice President                               |
| Scott       | Gerber       | Vice President                               |
| Scott       | Jensen       | Vice President                               |
| Frederick   | Kurz         | Vice President                               |
| Leah        | Landro       | Vice President                               |
| Nicole      | McCarthy     | Vice President                               |
| Michael     | Melson       | Vice President                               |
| Robert      | Nadler       | Vice President                               |
| Scott       | Onufrey      | Vice President                               |
| Michael E.  | Parry        | Vice President and Assistant Secretary       |
| Paul        | Puma         | Vice President                               |
| Bruce       | Rubenstein   | Vice President and Secretary                 |
| Wilbur E.   | Simmons, III | Vice President                               |
| Kevin       | Smith        | Vice President and Assistant Secretary       |
| Thomas      | Taddeo       | Vice President and Chief Information Officer |
| Armand      | Vasquez      | Vice President and Assistant Secretary       |
| John        | Visconsi     | Vice President                               |
| Joshua      | Weinkranz    | Vice President                               |
| Kathleen M. | Gazzerro     | Assistant Secretary                          |
| Susan L.    | Masone       | Assistant Secretary                          |