# 2007 FOR PROFIT CORPORATION AN ENDED ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#### FILED DOCUMENT # P05000015087 07 AUG 27 AH II: 26 KD AVENUES WALK 1189, INC. JEUNETANY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3333 NEW HYDE PK RD 3333 NEW HYDE PK RD NEW HYDE PK, NY 11042 NEW HYDE PK, NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2357966 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DAIL 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCEO Addition THE Delete THE ☐ Change COOPER, MILTON NAME NAME 3333 NEW HYDE PK RD STREET ADDRESS STREET ADDRESS n1039--n04 NEW HYDE PK, NY 11042 CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change COOPER, MILTON NAME NAME 3333 NEW HYDE PK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PK, NY 11042 CHY-ST-ZIP DP Delete Change ☐ Addition TITLE TITLE FLYNN, MICHAEL J NAME NAME STREET ADDRESS 3333 NEW HYDE PK RD STREET ADDRESS CITY-S1-ZIP NEW HYDE PK, NY 11042 CITY-ST-ZIP Delete TITLE THILL ☐ Change Addition FLYNN, MICHAEL J NAME NAME STREET ADDRESS 3333 NEW HYDE PK RD STHEET ADDRESS CITY - ST- ZIP NEW HYDE PK, NY 11042 CITY - ST - ZIP Delete 1811 F □ Change ☐ Addition TITLE NAME SCHINDLER, MICHAEL NAME 3333 NEW HYDE PK RD STREET ADDRESS STREET ADDRESS NEW HYDE PK, NY 11042 CITY-ST-ZIP CITY-ST-ZIP Defete THLE ☐ Change ☐ Addition TITLE HENRY, DAVID B NAME 3333 NEW HYDE PK RD STREET ADDRESS STREET ADDRESS CHY-SI-ZIP NEW HYDE PK, NY 11042 12. I hereby certify that the information supplied with this filling 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.

### KIMCO DEVELOPERS, INC. & its subsidiaries

# **Directors**

Milton CooperDirectorMichael J. FlynnDirectorDavid B. HenryDirector

## **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

Vice President Raymond Edwards Vice President Michael D. Schindler Bruce Rubenstein Vice President Ruth Mitteldorf Vice President Barbara E. Briamonte Vice President Michael E. Parry **Assistant Secretary Assistant Secretary** Susan L. Masone 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