

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P05000086856

1. Entity Name
KD MIDDLEBURG 1247, INC.



FILED

07 AUG 27 PM 2:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3333 NEW HYDE PARK RD
NEW HYDE PARK, NU 11042

Mailing Address
3333 NEW HYDE PARK RD
NEW HYDE PARK, NU 11042



08102007 Chg-P CR2E034 (12/06)

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

4. FEI Number
20-3019563

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
COOPER, MILTON
%KIMCO REALTY CORP - 3333 NEW HYDR PARK RD
NEW HYDE PARK, NY 11042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COOP
FLYNN, MICHAEL
%KIMCO REALTY CORP - 3333 NEW HYDR PARK RD
NEW HYDE PARK, NY 11042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCD
SCHINDLER, MICHAEL
3333 NEW HYDE PRK AD
NEW HYDE PARK, NY 11042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
FRIEDMAN, JERALD
%KIMCO REALTY CORP - 3333 NEW HYDR PARK RD
NEW HYDE PARK, NY 11042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
CAPUTO, THOMAS
%KIMCO REALTY CORP - 3333 NEW HYDR PARK RD
NEW HYDE PARK, NY 11042 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
NADLER, ROBERT
%KIMCO REALTY CORP - 3333 NEW HYDR PARK RD
NEW HYDE PARK, NY 11042 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
\$78129

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400109135034
09/06/07 01026-081 **61.25

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
Please attach

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
See list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/07

Date

316 829 9000

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**