2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086856

Entity Name: KD MIDDLEBURG 1247, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD

SUITE 100 SUITE 100

NEW HYDE PARK, NY 11042 US NEW HYDE PARK, NY 11042 US

Current Mailing Address: New Mailing Address:

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD SUITE 100 SUITE 100

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NEW HYDE PARK, NY 11042 US NEW HYDE PARK, NY 11042 US

FEI Number: 20-3019563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: VP

Name: COHEN, ADAM M VP

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP

Name: MCCARTHY, NICOLE VP

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: VP

Name: EDWARDS, RAYMOND VP

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

Name: HENRY, DAVID B DIR

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: DIR

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

Title: DIR

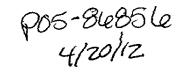
Name: COHEN, GLENN G DIR

Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

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 04/20/2012

additional Officer/Directors to the annual report KD Middleburg 1247, Inc. P0500086856



Glenn G.	Cohen	Director
David B.	Henry	Director
Michael V.	Pappagalio	Director

Officers

William Brown President
Milton Cooper Executive Chairman
David B. Henry Chief Executive Officer
Michael V. Pappagallo Executive Vice President and Chief Operating Officer
Glenn G. Cohen Executive Vice President, Chief Financial Officer and
Treasurer

Gary Bazydlo Vice President and Assistant Secretary
Barbara E Briamonte Vice President
David Bujnicki 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 Vice President Conor Flynn Vice President Kevin Fiynn Freeman Vice President Christopher Vice President Scott Gerber Gregory S. Īλ Vice President Scott Jensen Vice President Frederick Vice President Kurz Richard Lally Vice President Vice President Leah Landro Nicole McCarthy Vice President Michael Meison Vice President Robert Nadler Vice President Scott Onufrey Vice President Deborah I. Vice President Palacio

Michael E. Parry Vice President and Assistant Secretary
Paul Puma Vice President

Paul Puma Vice President Julio Ramon 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

Joshua Weinkranz Vice President

Paul Westbrook Vice President and Chief Accounting Officer

Assistant Secretary Todd Buckstein Jennifer Cook Assistant Secretary Cooper Assistant Secretary Kim Assistant Secretary Mina Elliott Kathleen M. Gazerro Assistant Secretary John Goodwin Assistant Secretary Assistant Secretary Nicole Hauscarriague Joel Johnson Assistant Secretary Susan L. Masone Assistant Secretary Assistant Secretary Salzhandler Norma Christina Snyder Assistant Secretary Rick Turner Assistant Secretary Welters Assistant Secretary John