

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)


FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90164 020 ***150.00

51850375 / 8520375 / BICR COS COO

DOCUMENT # P94000074596

1. Entity Name
KIMCO SARASOTA 378, INC.



Principal Place of Business Mailing Address

**3333 NEW HYDE PARK RD
 SUITE 100
 NEW HYDE PARK NY 11042**

**KIMCO REALTY CORP.
 P.O. BOX 5020
 NEW HYDE PARK NY 11042-0020**



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For

65-0531169 Not Applicable

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

1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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 _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be Added to Fees

Trust Fund Contribution.

| 10. OFFICERS AND DIRECTORS | | |
|----------------------------|-----------------------------|---------------------------------|
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | SCHINDLE, MICHAEL | |
| STREET ADDRESS | 3333 HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | COOPER, MILTON | |
| STREET ADDRESS | 3333 NEW HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | FLYNN, MIKE | |
| STREET ADDRESS | 3333 NEW HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | PAPPAGALLO, MIKE | |
| STREET ADDRESS | 3333 HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | KAUDERER, BRUCE | |
| STREET ADDRESS | 3333 HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | YARMAK, JOEL I | |
| STREET ADDRESS | 3333 HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
|---|-------------------|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | michael schindler | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **4-27-05** **5168699000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #