2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** May 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000089607 1. Entity Name KIMCO WEST PALM BEACH 633, INC. Mailing Address Principal Place of Business POST OFFICE BOX 5020 3333 NEW HYDE PARK ROAD SUITE 100 NEW HYDE PARK NY 11042-0020 NEW HYDE PARK NY 11042-0020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0642317 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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] DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HILL TITLE ☐ Addition Delete SCHINDLE, MICHAEL NAME NAME 3333 NEW HYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST 7IF CITY-ST-ZIP ח TITLE Delete DDF NAME COOPER, MILTON 3333 NEW HYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FLYNN, MIKE NAME CTREE! ADDRESS CIRCET ADDRESS 3333 NEW HYDE PARK ROAD CITY-ST-ZIP NEW HYDE PARK NY 11042 CHTY-ST-ZIF Change Addition Addition Delete THILE PAPPAGALLO, MIKE NAME STREET ADDRESS 3333 NEW HYDE PK RD. STREET ADDRESS NEW HYDE PK. NY 11042 CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition | TITLE ☐ Delete TITLE COHEN, GLENN NAME NAME 3333 NEW HYDE PK. RD. STREET ADDRESS STREET ADDRESS NEW HYDE PK. NY 11042 COTY ST-7JP CITY-ST-ZIP ☐ Change Additio TITLE Delete TITLE YARMAK, JOEL I NAME NAME 3333 NEW HYDE PK. RD. STREET ADDRESS STREET ADDRESS NEW HYDE PK. NY 11042 CITY-ST-ZIP CHY-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)(f), 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 direction 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 changed, or on an attachment with an address, with all other like empowered.