2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089617

Entity Name: KIMCO ALTAMONTE SPRINGS 636, INC.

Apr 20, 2012 Secretary of State

| Current Princip | oal Place of Business: | New Princi | pal Place of Business |
|-----------------|------------------------|-------------------|-----------------------|
| | | | |

3333 NEW HYDE PARK ROAD- SUITE 100 3333 NEW HYDE PARK RD NEW HYDE PARK, NY 11042

SUITE 100

NEW HYDE PARK, NY 11042 US

Current Mailing Address: New Mailing Address:

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

NEW HYDE PARK, NY 11042 SUITE 100

NEW HYDE PARK, NY 11042 US

FEI Number: 65-0642321 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

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:

COHEN, ADAM M VP Name:

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

Title: VΡ

Name: MCCARTHY, NICOLE, VP.

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

Title:

EDWARDS, RAYMOND VP Name:

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

Title: DIR

HENRY, DAVID B DIR Name:

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

Title:

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

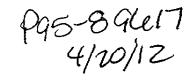
Title:

Name: COHEN, GLENN G DIR

3333 NEW HYDE PARK RD, SUITE 100 Address: 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 Kimco Altamonte Springs 636, Inc. P95000089617



| TD2 | | |
|------------------------------|------------------------|---|
| <u>Directors</u> Glenn G. | Cohen | Director |
| David B. | | Director |
| Michael V. | Henry Bunnagallo | Director |
| | Pappagallo | Director |
| Officers | _ | |
| Milton | Cooper | Executive Chairman |
| David B. | Henry | President and 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 | Bazydło | Vice President and Assistant Secretary |
| Barbara E. | Briamonte | Vice President |
| William | Brown | 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 |
| Conor | Flynn | Vice President _ |
| Kevin | Flynn | Vice President |
| Christopher | Freeman | Vice President |
| Scott | Gerber | Vice President |
| Gregory S. | Ix | Vice President _ |
| Scott | Jensen | Vice President |
| Frederick | Kurz | Vice President |
| Richard | Lally | Vice President |
| Leah | Landro | Vice President |
| Nicole | McCarthy | Vice President |
| Michael | Melson | Vice President |
| Robert | Nadler | Vice President |
| Scott | Onufrey | Vice President |
| Deborah L | Palacio | Vice President |
| Michael E. | Parry | Vice President and Assistant Secretary |
| 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 and Assistant Secretary |
| Joshua Paul | Weinkranz Westbrook | Vice President Vice President and Chief Accounting Officer |
| Todd | Buckstein | Assistant Secretary |
| Jennifer | Cook | Assistant Secretary |
| Kim | Cooper | Assistant Secretary |
| Mina | Elliott | Assistant Secretary |
| Kathleen M. | Gazerro | Assistant Secretary |
| John | Goodwin | Assistant Secretary |
| Nicole | Hauscarriague | Assistant Secretary |
| Joel | Johnson | Assistant Secretary |
| Susan L. | Masone | Assistant Secretary |
| Norma | Salzhandler | Assistant Secretary |
| Christina | Snyder | Assistant Secretary |
| Rick | Turner | Assistant Secretary |
| John | Welters | Assistant Secretary |
| | | TO B. M. STEPOLE LINE CO |
| Robert | Gardner | Vice President of KRC Acquisition Corp. only |
| Kelly | Smith | Assistant Treasurer of KRC Canada Corp. only |
| | | |