

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2006 08:00 AM
Secretary of State

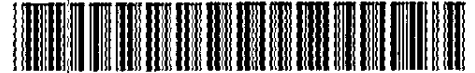
DOCUMENT # P97000024356

1. Entity Name
KIMCO CARROLLWOOD 664, INC.



Principal Place of Business
**3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK NY 11042-0020**

Mailing Address
**3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK NY 11042-0020**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

1st MOORE CR2E034 (10/05)

4. FEI Number **65-0737809** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**C T 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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	FLYNN, MICHAEL			NAME			
STREET ADDRESS	3333 NEW HYDE PARK ROAD			STREET ADDRESS			
CITY-ST-ZIP	NEW HYDE PARK NY 11042-0020			CITY-ST-ZIP			
TITLE	D	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	COOPER, MILTON			NAME			
STREET ADDRESS	3333 NEW HYDE PARK ROAD			STREET ADDRESS			
CITY-ST-ZIP	NEW HYDE PARK NY 11042-0020			CITY-ST-ZIP			
TITLE	VP	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	SCHINDLER, MICHAEL			NAME			
STREET ADDRESS	3333 NEW HYDE PARK ROAD			STREET ADDRESS			
CITY-ST-ZIP	NEW HYDE PARK NY 11042-0020			CITY-ST-ZIP			
TITLE	CFO	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	PAPPAGALLO, MIKE			NAME			
STREET ADDRESS	3333 NEW HYDE PARK ROAD			STREET ADDRESS			
CITY-ST-ZIP	NEW HYDE PARK NY 11042-0020			CITY-ST-ZIP			
TITLE	S	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	KAUDERER, BRUCE			NAME			
STREET ADDRESS	3333 NEW HYDE PARK ROAD			STREET ADDRESS			
CITY-ST-ZIP	NEW HYDE PARK NY 11042-0020			CITY-ST-ZIP			
TITLE	V	☐ Delete		TITLE		☐ Change	☐ Addition
NAME	YARMAK, JOEL I			NAME			
STREET ADDRESS	3333 NEW HYDE PARK ROAD			STREET ADDRESS			
CITY-ST-ZIP	NEW HYDE PARK NY 11042-0020			CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

SIGNATURE: _____ **3-17-06 516-869-9000**