2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024356

Entity Name: KIMCO CARROLLWOOD 664, INC.

FILED Apr 20, 2012 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK RD

SUITE 100 SUITE 100

NEW HYDE PARK, NY 11042 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

NEW HYDE PARK, NY 11042 US

FEI Number: 65-0737809 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

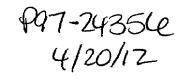
Address: 3333 NEW HYDE PARK RD, SUITE 100 City-St-Zip: NEW HYDE PARK, NY 11042 US

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

Kimco Carrollwood 664, Inc. P97000024356



<u>Directors</u>		_
Glenn G.	Cohen	Director
David B.	Henry	Director
Michael V.	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	Bazydlo	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	Douley	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 Scott	Nadler	Vice President
Deborah I.	Onufrey Palacio	Vice President 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	Weinkranz	Vice President
Paul	Westbrook	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 Nicola	Goodwin	Assistant Secretary
Nicole Joel	Hauscarriague Johnson	Assistant Secretary
Susan L.	Masone	Assistant Secretary Assistant Secretary
Norma	Salzhandler	Assistant Secretary
Christina	Snyder	Assistant Secretary
Rick	Turner	Assistant Secretary
John	Welters	Assistant Secretary
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Robert	Gardner	Vice President of KRC Acquisition Corp. only
Kelly	Smith	Assistant Treasurer of KRC Canada Corp. only