

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024356

FILED
Apr 20, 2012
Secretary of State

Entity Name: KIMCO CARROLLWOOD 664, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3333 NEW HYDE PARK RD
SUITE 100
NEW HYDE PARK, NY 11042 US

Current Mailing Address:

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

New Mailing Address:

3333 NEW HYDE PARK RD
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date

additional Officer/Directors to the annual report

Kimco Carrollwood 664, Inc. P97000024356

P97-24356
4/20/12

Directors

| | | |
|------------|------------|----------|
| 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 | 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 I. | 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 | 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 | Goodwin | Assistant Secretary |
| Nicole | Hausecarriague | 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 |
| Robert | Gardner | Vice President of KRC Acquisition Corp. only |
| Kelly | Smith | Assistant Treasurer of KRC Canada Corp. only |