2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State DOCUMENT # P97000042344 1. Entity Name KIMCO OCALA 665, INC. Principal Place of Business Mailing Address 3333 NEW HYPE PARK ROAD 3333 NEW HYPE PARK ROAD SUITE 100 SUITE 100 NEW HYDE PARK, FL 11042-0020 NEW HYDE PARK, FL 11042-0020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) Applied For City & State 4 EEI Number City & State 58-2317767 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ΠΑΤΕ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE Delete TITLE Спапре ■ Addition NAME SCHINDLER, MICHAEL NAME U00000750641 STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS 05/18/07-80069-024 150.00 CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP CFO ☐ Addition TITLE ☐ Delete TITLE Change NAME PAPPAGALLO, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-7IP NEW HYDE PARK, NY 11042 CITY-ST-7IP ☐ Change TITLE Delete TITLE Addition KAUDERER, BRUCE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition COHEN, GLENN NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK, NY 11042 ☐ Delete Change TITLE TITLE Addition YARMAK, JOEL I NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW HYDE PARK, NY 11042 TITLE Delete TITLE Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FLYNN, MICHAEL

3333 NEW HYDE PARK RD

NEW HYDE PARK, NY 11042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/07

5/6 8699000

Daytime Phone #