2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR

## FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P97000098662 1. Entity Name KIMCO MT. DORA 677, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD STE 100 NEW HYDE PARK NY 11042-0020 NEW HYDE PARK NY 11042-0020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0797960 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DILE ☐ Delete Change ☐ Addition NAME COOPER, MILTON 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS STREET ADDRESS U00000351783 City-St-ZiP NEW HYDE PARK NY 11042-0020 CITY-ST- ZIP <u>05/03/05-80001-014</u> 150.00 TITLE Delete THE ☐ Addition NAME SCHINDLER, MICHAEL NAME STREET ADDRESS 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP ☐ Delete Tritte Addition Change NAME FLYNN, MIKE STREET ADDRESS 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS CITY- ST- ZIP NEW HYDE PARK NY 11042-0020 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition | KAUDERER, BRUCE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS CITY-ST-7IP NEW HYDE PARK NY 11042-0020 CiTY-ST-7P ☐ Delete THE Addition ☐ Change YARMAK, JOEL I NAME 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP CITY-ST-7IF CFO DILE Delete 3003 Change \_\_\_ Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP CITY-ST ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 ampowered.

GNING OFFICER OR DIRECTOR