2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2005 08:00 AN DOCUMENT # P98000013843 **Secretary of State** 1. Entity Name KIMCO WEST MELBORNE 668, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD SUITE 100 SUITE 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) Applied For City & State City & State 4. FEI Number 58-2374863 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HTIE Change Addition THILE Delete NAME COOPER, MILTON MAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADURESS STREET ADDRESS U00000351785 NEW HYDE PARK NY 11042 CHY-ST-ZIP CITY ST ZIP 05/03/05-80001-016 150.00 Addition THILE ☐ Delete TITLE Change SCHINDLER, MICHAEL NAME NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY - ST - ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME FLYNN, MICHAEL STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 **CFO** THE ☐ Change Addition TITLE Delete 🗀 NAME PAPPAGALLO, MICHAEL MARKE 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY ST-ZIP CITY-51-21P Delete TITLE Change Aciditio TITLE COHEN, GLENN NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET AUDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE YARMAK, JOEL 1 NAME NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK FL 11042 CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 9.07(3)(1). Florida Statutes 1 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 direction of the corporation of 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING AFFICER OR DIRECTOR

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