2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000097545 1. Entity Name KIMCO TALLAHASSEE 715, INC. Mailing Address Principal Place of Business 3333 NEW HYDE PARK RD. 3333 NEW HYDE PARK RD. STE 100 NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3551945 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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 DATE Signature, typod or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstalling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE D Delete COOPER, MILTON NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD. CITY-ST-ZIP NEW HYDE PARK NY 11042 CHY-ST-ZP ☐ Change ☐ Aridiii VP ☐ Delete THE TITLE NAME SCHINDLER, MICHAEL SIRFFI ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD. NEW HYDE PARK NY 11042 CHTY-SI-7JF CITY - ST - ZIP Change Addis. Delete THE TOTLE NAME NAME FLYNN, MICHAEL J STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD. CHY ST-7P CHY-ST-ZIP NEW HYDE PARK NY 11042 ☐ Change ☐ Additio CFO ☐ Delete TITLE HILE PAPPAGALLO, MICHAEL NAME NAME 3333 NEW HYDE PARK RD., P.O. BOX 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-51-70 CHY-ST-708 ☐ Change Additio HILL Delete THE YARMAK, JOEL I NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CHY-SI-ZIP CITY-ST-ZIP ☐ Additio ☐ Change TITLE ☐ Delete HILLE COHEN, GLENN NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIF 12. 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 changed, or on an attachment with an address, with all other like empowered.

FILED