2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000086260 1. Entity Name KIMCO REGENCY PLAZA 207, INC. Principal Place of Business — Mailing Address 3333 NEW HYDE PARK RD. 3333 NEW HYDE PARK RD. 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) 4. FEI Number Applied For City & State City & State 58-2495282 Not Applicable Ζip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 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 DATE Signature, typed or printed name of repistered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 Delete TITLE SCHINDLER, MICHAEL NAME NAME U00000351787 3333 NEW HYDE PARK ROAD STREET ADDRESS 05/03/05-80001-018 150.00 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE KIMMEL, MARTIN S NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME FLYNN, MICHAEL J STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY ST-7IP CITY - ST-7(P NEW HYDE PARK NY 11042 Addition TITLE Delete ☐ Change YARMAK, JOEL I 3333 NEW HYDE PARK ROAD STREET ADDRESS SIRFFI ADDRESS NEW HYDE PARK NY 11042 CITY - ST- ZIP CITY-ST-ZIP ☐ Additio ☐ Change Delete TITLE PAPPAGALLO, MICHAEL NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-51-71P CHTY-ST-ZIP ∭∦փմնն TITLE □ Change TUTE Delete COHEN, GLENN NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY- ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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**