

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77646

FILED
Apr 28, 2021
Secretary of State
1425665365CC

Entity Name: KIMCO OF NORTH MIAMI, INC.

Current Principal Place of Business:

500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753

Current Mailing Address:

500 NORTH BROADWAY, SUITE 201
JERICHO, NY 11753 US

FEI Number: 11-2761316

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GERBER, SCOTT
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name JAMIESON, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name KLEIN, BRETT N.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name GLAZER, GEOFFREY
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name EDWARDS, RAYMOND
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name BUJNICKI, DAVID
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR
Name COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY G. WEINREB

OFFICER

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name BROWN, NICHOLAS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name THAYER, KATHLEEN
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name TADDEO, THOMAS
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name COX, STUART
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name WEINREB, HARVEY G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title DIRECTOR
Name COHEN, GLENN G.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name SIMMONS, III, WILBUR (TOM) E.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name RAMON, JULIO
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name LANDRO, LEAH
Address 500 NORTH BROADWAY, SUITE 201
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Title OFFICER
Name PALACIO, DEBORAH I.

Title OFFICER
Name RUBENSTEIN, BRUCE
Address 500 NORTH BROADWAY, SUITE 201
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Title OFFICER
Name WESTBROOK, PAUL
Address 500 NORTH BROADWAY, SUITE 201
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Title OFFICER
Name O'CONNOR, HILARY J.
Address 500 NORTH BROADWAY, SUITE 201
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Title OFFICER
Name BAZYDLO, GARY J.
Address 500 NORTH BROADWAY, SUITE 201
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Title OFFICER
Name COOPER, ROSS
Address 500 NORTH BROADWAY, SUITE 201
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Title DIRECTOR
Name FLYNN, CONOR C.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title OFFICER
Name WEINKRANZ, JOSHUA
Address 500 NORTH BROADWAY, SUITE 201
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Title OFFICER
Name MASONE, SUSAN L.
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title VP
Name MAISCH, JENNIFER
Address 500 NORTH BROADWAY, SUITE 201
City-State-Zip: JERICHO NY 11753

Title VP
Name HASSAN, ELAINE T.
Address 500 NORTH BROADWAY, SUITE 201
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Title OFFICER
Name GAZERRO, KATHLEEN M.
Address 500 NORTH BROADWAY, SUITE 201

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title OFFICER

Name FREEMAN, CHRISTOPER

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name FISHER, KENNETH

Address 500 NORTH BROADWAY, SUITE 201

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Title VP

Name DECKER, CARMEN

Address 500 NORTH BROADWAY, SUITE 201

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Title OFFICER

Name DOOLEY, PAUL

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name ROSSI, M. CHRISTINA

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name LEE, JASON

Address 500 NORTH BROADWAY, SUITE 201

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Title VP

Name BRIAMONTE, BARBARA E.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

City-State-Zip: JERICO NY 11753

Title CHIEF TECHNOLOGY OFFICER

Name FISHER, KENNETH

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name TEICHMAN, WILLIAM

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name ROTHSCHILD, VALERIE M.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title OFFICER

Name COOPER, MILTON

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY

Name BRIAMONTE, BARBARA E.

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title ASSISTANT SECRETARY

Name LEE, JASON

Address 500 NORTH BROADWAY, SUITE 201

City-State-Zip: JERICO NY 11753

Title VP

Name DOMB, DAVID

Address 500 NORTH BROADWAY, SUITE 201

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