

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77646

FILED
Apr 15, 2016
Secretary of State
CC1932904635

Entity Name: KIMCO OF NORTH MIAMI, INC.

Current Principal Place of Business:

3333 NEW HYDE PARK RD, SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK RD, SUITE 100
NEW HYDE PARK, NY 11042 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 BRIAMONTE, BARBARA E.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name BRUIN, JAMES J.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, CFO,
TREASURER, DIRECTOR
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name GLAZER, GEOFFREY
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title PRESIDENT, CEO, DIRECTOR
Name FLYNN, CONOR C.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name IX, GREGORY S.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name MASONE, SUSAN L.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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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

VICE PRESIDENT

04/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PALACIO, DEBORAH I.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name WEINREB, HARVEY G.
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name BUJNICKI, DAVID
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, CHIEF INVESTMENT OFFICER, DIRECTOR
Name COOPER, ROSS
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name DENIS, JOSEPH
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name JENSEN, SCOTT
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name NADLER, ROBERT
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP, ASSISTANT SECRETARY
Name PELOQUIN, BARBARA
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name RAMON, JULIO

Title VP
Name SIMMONS, WILBUR E. III
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP, ASSISTANT SECRETARY
Name BAZYDLO, GARY
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title EXECUTIVE CHAIRMAN
Name COOPER, MILTON
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP, ASSISTANT SECRETARY
Name COX, STUART
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name DOOLEY, PAUL
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name FREEMAN, CHRISTOPHER
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title EXECUTIVE VICE PRESIDENT
Name JAMIESON, DAVID
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name LANDRO, LEAH
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name BROWN, NICHOLAS
Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name PUMA, PAUL
Address 3333 NEW HYDE PARK RD, SUITE 100

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Title VP
Name SMITH, KELLY

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER

Name TADDEO, THOMAS

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name WEINKRANZ, JOSHUA

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name KLEIN, BRETT N.

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP
Name THAYER, KATHLEEN

Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, SECRETARY

Name RUBENSTEIN, BRUCE

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP, ASSISTANT SECRETARY

Name SMITH, KEVIN

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP, ASSISTANT SECRETARY

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD, SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, CHIEF ACCOUNTING OFFICER

Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP, ASSISTANT SECRETARY

Name O'CONNOR, HILARY J.

Address 3333 NEW HYDE PARK RD, SUITE 100
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Title VP

Name VALENTI, DANA

Address 3333 NEW HYDE PARK RD, SUITE 100
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