

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H77646

**FILED  
Apr 15, 2013  
Secretary of State  
CC0484649647**

**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 COHEN, ADAM M.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name VASQUEZ, ARMAND  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title VICE PRESIDENT AND SECRETARY  
Name RUBENSTEIN, BRUCE  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY  
Name SNYDER, CHRISTINA  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name FREEMAN, CHRISTOPHER  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name FLYNN, CONOR  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, PRESIDENT AND CHIEF  
EXECUTIVE OFFICER  
Name HENRY, DAVID B.  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

**Continues on page 2**

*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:** ADAM M. COHEN

VP

04/15/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title VP  
Name KURZ, FREDERICK  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

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

Title ASSISTANT SECRETARY  
Name COOK, JENNIFER  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY  
Name GOODWIN, JOHN  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name DENIS, JOSEPH  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name RAMON, JULIO  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name SMITH, KEVIN  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name MELSON, MICHAEL  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VICE PRESIDENT AND ASSISTANT SECRETARY

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

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name BAZYDLO, GARY  
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 JOHNSON, JOEL  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY  
Name WELTER, JOHN  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name WEINKRANZ, JOSHUA  
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 ASSISTANT SECRETARY  
Name COOPER, KIM  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Title VP  
Name LANDRO, LEAH  
Address 3333 NEW HYDE PARK RD  
SUITE 100  
City-State-Zip: NEW HYDE PARK NY 11042

Name	PARRY, MICHAEL E.	Title	DIRECTOR, EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Address	3333 NEW HYDE PARK RD SUITE 100	Name	PAPPAGALLO, MICHAEL V.
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	EXECUTIVE CHAIRMAN	City-State-Zip:	NEW HYDE PARK NY 11042
Name	COOPER, MILTON	Title	ASSISTANT SECRETARY
Address	3333 NEW HYDE PARK RD SUITE 100	Name	ELLIOTT, MINA
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	MCCARTHY, NICOLE	Title	ASSISTANT SECRETARY
Address	3333 NEW HYDE PARK RD SUITE 100	Name	HAUSCARRIAGUE, NICOLE
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	ASSISTANT SECRETARY	City-State-Zip:	NEW HYDE PARK NY 11042
Name	SALZHANDLER, NORMA	Title	VP
Address	3333 NEW HYDE PARK RD SUITE 100	Name	DOOLEY, PAUL
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	PUMA, PAUL	Title	VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER
Address	3333 NEW HYDE PARK RD SUITE 100	Name	WESTBROOK, PAUL
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	EDWARDS, RAYMOND	Title	ASSISTANT SECRETARY
Address	3333 NEW HYDE PARK RD SUITE 100	Name	TURNER, RICK
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	NADLER, ROBERT	Title	VP
Address	3333 NEW HYDE PARK RD SUITE 100	Name	GERBER, SCOTT
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	VP	City-State-Zip:	NEW HYDE PARK NY 11042
Name	JENSEN, SCOTT	Title	VP
Address	3333 NEW HYDE PARK RD SUITE 100	Name	ONUFREY, SCOTT
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	City-State-Zip:	NEW HYDE PARK NY 11042
Name	COX, STUART	Title	ASSISTANT SECRETARY
Address	3333 NEW HYDE PARK RD SUITE 100	Name	MASONE, SUSAN L.
City-State-Zip:	NEW HYDE PARK NY 11042	Address	3333 NEW HYDE PARK RD SUITE 100
Title	VICE PRESIDENT AND CHIEF INFORMATION OFFICER	City-State-Zip:	NEW HYDE PARK NY 11042
Name	TADDEO, THOMAS	Title	ASSISTANT SECRETARY
Address	3333 NEW HYDE PARK RD SUITE 100		

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name SIMMONS, WILBUR E. III

Address 3333 NEW HYDE PARK RD  
SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Name BUCKSTEIN, TODD

Address 3333 NEW HYDE PARK RD  
SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name BROWN, WILLIAM

Address 3333 NEW HYDE PARK RD  
SUITE 100

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