2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074596

Entity Name: KIMCO SARASOTA 378, 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: 65-0531169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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 VICE PRESIDENT AND ASSISTANT

SECRETARY

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD

SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

Title SENIOR VICE PRESIDENT AND

SECRETARY

RUBENSTEIN, BRUCE Name

3333 NEW HYDE PARK RD

Address SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

Title VP

CHRISTOPHER, FREEMAN Name

3333 NEW HYDE PARK RD Address

SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

Title VΡ

BUJNICKI, DAVID Name

Address 3333 NEW HYDE PARK RD

SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

Title VΡ

BRIAMONTE, BARBARA E. Name

Address 3333 NEW HYDE PARK RD

SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

ASSISTANT SECRETARY Title

SNYDER, CHRISTINA Name

3333 NEW HYDE PARK RD Address

SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

Title **EXECUTIVE VICE PRESIDENT AND**

CHIEF OPERATING OFFICER,

FILED Apr 23, 2014

Secretary of State

CC9041451229

DIRECTOR

Name FLYNN, CONOR C.

Address 3333 NEW HYDE PARK RD

SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

DIRECTOR, PRESIDENT AND CHIEF Title

EXECUTIVE OFFICER

Name HENRY, DAVID B.

3333 NEW HYDE PARK RD Address

SUITE 100

NEW HYDE PARK NY 11042 City-State-Zip:

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: NICOLE MCCARTHY VICE PRESIDENT 04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

ASSISTANT SECRETARY

Title

Title Title VICE PRESIDENT AND ASSISTANT **SECRETARY** PALACIO, DEBORAH I. Name BAZYDLO, GARY Name 3333 NEW HYDE PARK RD Address Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 Title DIRECTOR, EXECUTIVE VICE PRESIDENT, CHIEF Title V/P FINANCIAL OFFICER AND TREASURER Name COHEN, GLENN G. Name IX, GREGORY S. 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD Address SUITE 100 **SUITE 100** City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title COOK, JENNIFER Name JOHNSON, JOEL Name Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY GOODWIN, JOHN WELTER, JOHN Name Name Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ Title VΡ Name DENIS, JOSEPH Name WEINKRANZ, JOSHUA Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: Title VΡ Title ASSISTANT SECRETARY RAMON, JULIO GAZERRO, KATHLEEN M. Name Name 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address Address SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: VICE PRESIDENT AND ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY SMITH, KEVIN COOPER, KIM Name Name 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title Title Name LANDRO, LEAH Name MELSON, MICHAEL 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VICE PRESIDENT AND ASSISTANT SECRETARY Title **EXECUTIVE CHAIRMAN** Name PARRY, MICHAEL E. Name COOPER, MILTON 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042

Title

VP

Name ELLIOTT, MINA Name MCCARTHY, NICOLE Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY HAUSCARRIGUE, NICOLE SALZHANDLER, NORMA Name Name 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: VΡ VΡ Title Title DOOLEY, PAUL PUMA, PAUL Name Name 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 VICE PRESIDENT AND CHIEF ACCOUNTING Title Title **OFFICER** EDWARDS, RAYMOND Name WESTBROOK, PAUL Name 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: Title Title ASSISTANT SECRETARY Name NADLER, ROBERT Name TURNER, RICK 3333 NEW HYDE PARK RD Address Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: VΡ Title Title VP Name JENSEN, SCOTT Name GERBER, SCOTT 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 VICE PRESIDENT AND ASSISTANT Title SENIOR VICE PRESIDENT Title **SECRETARY** Name ONUFREY, SCOTT Name COX, STUART 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address Address SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: ASSISTANT SECRETARY Title VICE PRESIDENT AND CHIEF Title INFORMATION OFFICER MASONE, SUSAN L. Name Name TADDEO, THOMAS 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 Address SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 City-State-Zip: Title ASSISTANT SECRETARY Title VΡ Name BUCKSTEIN, TODD Name SIMMONS, WILBUR E. III Address 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 Title VΡ VΡ Title Name BROWN, WILLIAM Name BRUIN, JAMES J. Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 ۷P VICE PRESIDENT AND ASSISTANT Title Title **SECRETARY** Name JAMIESON, DAVID Name PELOQUIN, BARBARA Address 3333 NEW HYDE PARK RD 3333 NEW HYDE PARK RD Address SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 ۷P Title Title ASSISTANT SECRETARY SMITH, KELLY Name Name LEAVY, JENNIFER 3333 NEW HYDE PARK RD Address Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 NEW HYDE PARK NY 11042 City-State-Zip: City-State-Zip: NEW HYDE PARK NY 11042 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name ELLIS, SARAH H. Name GIBSON, DANIEL Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 111

Title ASSISTANT SECRETARY

Name MAGUIRE, KIM

Name CONNETT, TERRY

Address 3333 NEW HYDE PARK RD SUITE 100 Address 3333 NEW HYDE PARK RD SUITE 100 SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

City-State-Zip: NEW HYDE PARK NY 11042

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