

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005063

Entity Name: KIMCO ORLANDO 638, INC.

Current Principal Place of Business:

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

Current Mailing Address:

3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK, NY 11042 US

FEI Number: 65-0667618

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	EXECUTIVE CHAIRMAN	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER, DIRECTOR
Name	COOPER, MILTON	Name	HENRY, DAVID B.
Address	3333 NEW HYDE PARK ROAD SUITE 100	Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042	City-State-Zip:	NEW HYDE PARK NY 11042
Title	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASURER, DIRECTOR	Title	EXECUTIVE VICE PRESIDENT AND COO, DIRECTOR
Name	COHEN, GLENN G.	Name	FLYNN, CONOR C.
Address	3333 NEW HYDE PARK ROAD SUITE 100	Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042	City-State-Zip:	NEW HYDE PARK NY 11042
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT AND SECRETARY
Name	ONUFREY, SCOTT	Name	RUBENSTEIN, BRUCE
Address	3333 NEW HYDE PARK ROAD SUITE 100	Address	3333 NEW HYDE PARK ROAD 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	VP
Name	BAZYDLO, GARY	Name	BRIAMONTE, BARBARA E.
Address	3333 NEW HYDE PARK ROAD SUITE 100	Address	3333 NEW HYDE PARK ROAD SUITE 100
City-State-Zip:	NEW HYDE PARK NY 11042	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 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 :

Title VP
Name BROWN, WILLIAM
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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

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

Title VP
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

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

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

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

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

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name PELOQUIN, BARBARA

Title VP
Name BRUIN, JAMES J.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name COX, STUART
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name DOOLEY, PAUL
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name FREEMAN, CHRISTOPHER
Address 3333 NEW HYDE PARK ROAD
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Title VP
Name IX, GREGORY S.
Address 3333 NEW HYDE PARK ROAD
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Title VP
Name JENSEN, SCOTT
Address 3333 NEW HYDE PARK ROAD
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Title VP
Name MCCARTHY, NICOLE
Address 3333 NEW HYDE PARK ROAD
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Title VP
Name NADLER, ROBERT
Address 3333 NEW HYDE PARK ROAD
SUITE 100
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name PARRY, MICHAEL E.
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Address 3333 NEW HYDE PARK ROAD
SUITE 100

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Title VP

Name RAMON, JULIO

Address 3333 NEW HYDE PARK ROAD
SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name SMITH, KELLY

Address 3333 NEW HYDE PARK ROAD
SUITE 100

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Title VICE PRESIDENT AND CHIEF INFORMATION
OFFICER

Name TADDEO, THOMAS

Address 3333 NEW HYDE PARK ROAD
SUITE 100

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Title VP

Name WEINKRANZ, JOSHUA

Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY

Name GAZERRO, KATHLEEN M.

Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY

Name SNYDER, CHRISTINA

Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY

Name JOHNSON, JOEL

Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY

Name WELTER, JOHN

Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY

Name ELLIOTT, MINA

Address 3333 NEW HYDE PARK ROAD
SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Name PUMA, PAUL

Address 3333 NEW HYDE PARK ROAD
SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title VP

Name SIMMONS, WILBUR E. III

Address 3333 NEW HYDE PARK ROAD
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY

Name SMITH, KEVIN

Address 3333 NEW HYDE PARK ROAD
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Title VICE PRESIDENT AND ASSISTANT
SECRETARY

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK ROAD
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Title VICE PRESIDENT AND CHIEF
ACCOUNTING OFFICER

Name WESTBROOK, PAUL

Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY

Name MASONE, SUSAN L.

Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY

Name LEAVY, JENNIFER

Address 3333 NEW HYDE PARK ROAD
SUITE 100

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Title ASSISTANT SECRETARY

Name GOODWIN, JOHN

Address 3333 NEW HYDE PARK ROAD
SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name COOPER, KIM

Address 3333 NEW HYDE PARK ROAD
SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY

Name HAUSCARRIGUE, NICOLE

Title ASSISTANT SECRETARY
Name SALZHANDLER , NORMA
Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY
Name BUCKSTEIN, TODD
Address 3333 NEW HYDE PARK ROAD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title ASSISTANT SECRETARY
Name GIBSON, DANIEL
Address 3333 NEW HYDE PARK ROAD
SUITE 100
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Title ASSISTANT SECRETARY
Name CONNETT, TERRY
Address 3333 NEW HYDE PARK ROAD
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Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY
Name TURNER, RICK
Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY
Name ELLIS, SARAH H.
Address 3333 NEW HYDE PARK ROAD
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Title ASSISTANT SECRETARY
Name MAGUIRE, KIM
Address 3333 NEW HYDE PARK ROAD
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