## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086260

Entity Name: KIMCO REGENCY PLAZA 207, 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: 58-2495282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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:

Name

Name

Electronic Signature of Registered Agent Date

Name

RUBENSTEIN. BRUCE

Officer/Director Detail:

Title ٧P Title VICE PRESIDENT AND ASSISTANT

SECRETARY COHEN, ADAM M.

Name VASQUEZ, ARMAND

Address 3333 NEW HYDE PARK RD 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

Title VICE PRESIDENT AND SECRETARY BRIAMONTE, BARBARA E. 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: NEW HYDE PARK NY 11042 City-State-Zip:

ASSISTANT SECRETARY Title Title VΡ

SNYDER, CHRISTINA FREEMAN, CHRISTOPHER 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 Title VΡ CONOR, FLYNN

Name BUJNICKI, DAVID Name Address 3333 NEW HYDE PARK RD

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:

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.

VΡ 04/15/2013 SIGNATURE: ADAM M. COHEN

**FILED** Apr 15, 2013

**Secretary of State** 

CC8293510261

Officer/Director Detail Continued:

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

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 LANDRO, LEAH

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 MELSON, MICHAEL

Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT AND CHIEF OPERATING

OFFICER

Name PARRY, MICHAEL E. Name PAPPAGALLO, MICHAEL V. 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: **EXECUTIVE CHAIRMAN** Title ASSISTANT SECRETARY Title COOPER, MILTON ELLIOTT, MINA 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 ASSISTANT SECRETARY Title Title MCCARTHY, NICOLE HAUSCARRIAGUE, NICOLE 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 ASSISTANT SECRETARY Title Title DOOLEY, PAUL Name SALZHANDLER, NORMA 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 Title Title VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER Name PUMA, PAUL WESTBROOK, PAUL Name 3333 NEW HYDE PARK RD Address 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 Title ASSISTANT SECRETARY Name EDWARDS, RAYMOND Name TURNER, RICK 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD SUITE 100 Address SUITE 100 City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042 ٧P Title Title VΡ NADLER, ROBERT Name 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 VΡ Title VΡ Title JENSEN, SCOTT Name Name ONUFREY, SCOTT 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 VICE PRESIDENT AND ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title Name COX, STUART Name MASONE, SUSAN L Address 3333 NEW HYDE PARK RD SUITE 100 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 VICE PRESIDENT AND CHIEF INFORMATION Title ASSISTANT SECRETARY **OFFICER** Name TADDEO, THOMAS Name BUCKSTEIN, TODD 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

VΡ

SUITE 100

Title

Title VP

Name SIMMONS, WILBUR E. III Name BROWN, WILLIAM

Address 3333 NEW HYDE PARK RD Address 3333 NEW HYDE PARK RD

SUITE 100

City-State-Zip: NEW HYDE PARK NY 11042 City-State-Zip: NEW HYDE PARK NY 11042