

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25647

FILED
Jan 14, 2011
Secretary of State

Entity Name: REGENCY CENTRE INVESTMENTS, INC.

Current Principal Place of Business:

8202 CLEARVISTA PKWY
STE 1F
INDPLS, IN 46256 US

New Principal Place of Business:

8202 CLEARVISTA PKWY
STE 7A
INDPLS, IN 46256 US

Current Mailing Address:

8202 CLEARVISTA PKWY
STE 1F
INDPLS, IN 46256 US

New Mailing Address:

8202 CLEARVISTA PKWY
STE 7A
INDPLS, IN 46256 US

FEI Number: 59-2069019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, E. JOHN
1819 MAIN ST. SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: POLAK, BRADLEY T
Address: 8202 CLEARVISTA PKWY STE 7A
City-St-Zip: INDIANAPOLIS, IN 46256

Title: SD
Name: POLAK, KRISTINE
Address: 8202 CLEARVISTA PKWY STE 7A
City-St-Zip: INDIANAPOLIS, IN 46256

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: BRADLEY T. POLAK

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date