

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86928

FILED
Feb 15, 2012
Secretary of State

Entity Name: REGENCY REALTY GROUP, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 322025019 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 322025019 US

New Mailing Address:

FEI Number: 59-3016736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: S VP
Name: MILLER, KATHY D SR VP
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: D
Name: STEIN, MARTIN E JR
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: S VP
Name: LEAVITT, J C
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: PRES
Name: SMITH, BRIAN M PRES
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VP
Name: JOHNSON,, BRUCE M
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VP
Name: FLEMING, TOM K
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

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: KATHY D MILLER

SVP

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

L86928
2/15/12

Cauley, Tina

From: Guess, Cynthia <CynthiaGuess@regencycenters.com>
Sent: Wednesday, February 15, 2012 11:58 AM
To: Cauley, Tina
Subject: Regency Realty Group Inc Additional Officer request

Please add the below listed officer to:

Regency Realty Group, Inc.

Document Number : L86928

Officer to add = Michael R. Kinsella, SVP – Sr. Market Officer

Please note that I have filed the Annual Report for this entity today. Confirmation number = 200222004042.

Please let me know if you need any further information in order to add this officer to this entity.

Thank you,

Cynthia Guess, Tax Associate

Regency Centers

904.598.7633

904.354.1832

cguess@regencycenters.com