

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 03, 2012  
Secretary of State**

DOCUMENT# P93000047823

Entity Name: REGENCY CENTERS CORPORATION

**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: 59-3191743      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: CEO  
Name: STEIN, MARTIN E JR  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: S VP  
Name: MILLER, KATHY D  
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: VP  
Name: THOMPSON, JAMES D  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VP  
Name: HOFHEIMER, NORMAN A JR  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: SEC  
Name: JOHNSTON, BARBARA C  
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

12/03/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date



**FACSIMILE**

To: Robin Easom Date: 12/03/2012  
Company: Florida Department of State Division of Corporations Pages: \_\_\_\_\_  
Fax: 850.245.6017 (including this one)  
From: Cynthia Guess, Tax Associate  
Subject: Regency Centers Corporation P93000047823

Good morning Robin,  
And thank you for your help.  
Please add a 7<sup>m</sup> Officer to:  
Regency Centers, Corporation  
Document Number: P93000047823  
Officer to add = Michael R. Kinsella, SVP – Sr. Market Officer  
Please note that I have filed and paid an amended return on this day in order to have this officer added.  
Confirmation number = 800242368488  
Please let me know if you need any further information in order to add this officer.

Thank you,

Cynthia Guess,  
Tax Associate  
904.598.7633 Phone  
904.354.1832 fax  
cguess@regencycenters.com

**Regency  
Centers.**

One Independent Dr. | Suite 114 | Jacksonville | FL 32202  
Direct : 904.598.7633 | Fax:904.354.1832  
cynthiaguess@regencycenters.com