2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25647

Entity Name: REGENCY CENTRE INVESTMENTS, INC.

Current Principal Place of Business:

8202 CLEARVISTA PKWY STE 2B

INDPLS, IN 46256

Current Mailing Address:

8202 CLEARVISTA PKWY STE 2B INDPLS, IN 46256 US

11101 20, 111 40200 00

FEI Number: 59-2069019 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

FILED Jan 20, 2021

Secretary of State

5534789496CC

Officer/Director Detail:

STE 2B

Title PD Title SD

Name POLAK, BRADLEY T Name POLAK, KRISTINE

Address 8202 CLEARVISTA PKWY Address 8202 CLEARVISTA PKWY

STE 2B

City-State-Zip: INDPLS IN 46256 City-State-Zip: INDPLS 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 PRESIDENT 01/20/2021