

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86928

FILED
Feb 27, 2013
Secretary of State
CC2193508696

Entity Name: REGENCY REALTY GROUP, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 32202-5019

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 32202-5019 US

FEI Number: 59-3016736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Officer/Director Detail :

Title S VP
Name MILLER, KATHY DSR
Address ONE INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title D
Name STEIN, MARTIN EJR
Address ONE INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title S VP
Name LEAVITT, J C
Address ONE INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title PRES
Name SMITH, BRIAN M
Address ONE INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name FLEMING, TOM K
Address ONE INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title MANAGING DIRECTOR
Name THOMPSON, JAMES D
Address ONE INDEPENDENT DRIVE SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

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

SR. VP - TAX

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date