

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000016170

**Entity Name:** NEW REGENCY REALTY GROUP, INC.

**Current Principal Place of Business:**

ONE INDEPENDENT DRIVE, SUITE 114  
JACKSONVILLE, FL 32202

**Current Mailing Address:**

ONE INDEPENDENT DRIVE, SUITE 114  
JACKSONVILLE, FL 32202 US

**FEI Number:** 83-3745245

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED AGENT GROUP INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 D  
Name MILLER, KATHY D  
Address ONE INDEPENDENT DRIVE, SUITE 114  
City-State-Zip: JACKSONVILLE FL 32202

Title D  
Name JOHNSTON, BARBARA C  
Address ONE INDEPENDENT DRIVE, SUITE 114  
City-State-Zip: JACKSONVILLE FL 32202

Title D, TREASURER  
Name J. CHRISTIAN LEAVITT  
Address ONE INDEPENDENT DRIVE, SUITE 114  
City-State-Zip: JACKSONVILLE FL 32202

Title PRESIDENT/CEO  
Name PALMER, LISA  
Address ONE INDEPENDENT DRIVE, SUITE 114  
City-State-Zip: JACKSONVILLE FL 32202

*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:** MICHAEL HERMAN

**SECRETARY, BY JON-  
MICHAEL SANCHEZ,  
ATTORNEY-IN-FACT**

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date