

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000047823

Entity Name: REGENCY CENTERS CORPORATION**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:** 59-3191743**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 CEO
Name STEIN, MARTIN EJ
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 VP
Name HOFHEIMER, NORMAN A
Address ONE INDEPENDENT DRIVE SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SVP
Name ARGALA, BARRY E
Address ONE INDEPENDENT DRIVE SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title S VP
Name MILLER, KATHY D
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

Title SVP/SECRETARY
Name JOHNSTON, BARBARA C
Address ONE INDEPENDENT DRIVE SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name BOOTH, MATTHEW J
Address 8080 NORTH CENTRAL EXPRESSWAY SUITE 600
City-State-Zip: DALLAS TX 75206

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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. MILLERSVP - REGENCY
CENTERS CORPORATION

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRACKENRIDGE, WILLIAM S
Address 8080 NORTH CENTRAL EXPRESSWAY
SUITE 600
City-State-Zip: DALLAS TX 75206

Title MANAGING DIRECTOR
Name CHANDLER, DAN M
Address 915 WILSHIRE BLVD.
SUITE 2200
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name CONWAY, PATRICK N
Address 915 WILSHIRE BLVD.
SUITE 2200
City-State-Zip: LOS ANGELES CA 90017

Title VP
Name DAMRATH, WILLIAM J
Address 1873 SOUTH BELLAIRE STREET
SUITE 600
City-State-Zip: DENVER CO 80222

Title VP
Name DEVEREAUX, TERAH L
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name HAYES, JOHN P
Address 915 WILSHIRE BLVD.
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City-State-Zip: LOS ANGELES CA 90017

Title VP
Name JOHNSON, PATRICK M
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name KANTOR, WHITNEY B
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SVP
Name KINSELLA, MICHAEL R
Address 4041 PARK OAKS DRIVE
SUITE 110
City-State-Zip: TAMPA FL 33610

Title VP

Title VP
Name BRETTINGEN, ANNE
Address ONE INDEPENDENT DRIVE
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City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name CLARK, LAURA E
Address 915 WILSHIRE BLVD.
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City-State-Zip: LOS ANGELES CA 90017

Title VP
Name CORINI, DAVID D
Address 1919 GALLOWS ROAD
SUITE 1000
City-State-Zip: VIENNA VA 22182

Title MANAGING DIRECTOR
Name DELATOUR, JOHN S
Address 8080 NORTH CENTRAL EXPRESSWAY
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Title VP
Name FLEMING, TOM K
Address ONE INDEPENDENT DRIVE
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Title VP
Name HRICKO, JOHN R
Address 150 MONUMENT ROAD
SUITE 5406
City-State-Zip: BALA CYNWYD PA 19004

Title VP
Name JOHNSTON, DALE S
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Title VP
Name KENNEDY, ERNEST F
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Title SVP
Name KNOEDLER, PETER J
Address 2999 OAK ROAD
SUITE 1000
City-State-Zip: WALNUT CREEK CA 94597

Title SVP

Name KOLESZAR, ANDRE N
Address 3715 NORTHSIDE PARKWAY
400 NORTHCREEK SUITE 400
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Title SVP
Name LEFTWICH, SNOWDEN M
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Title VP
Name MAXWELL, PAUL C
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Title VP
Name NEEL, SHANA R
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Title VP
Name OVERTON, HOWARD E
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Title EXECUTIVE VP/CFO
Name PALMER, LISA
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Title VP
Name PAUL, THOMAS C
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Title VP
Name PORTER, SCOTT
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Title SVP
Name RAMEY, H C
Address 5335 SW MEADOWS
SUITE 295

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Title SVP
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Title VP
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Title VP
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Title VP
Name PACETTI, DAVID A
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Title VP
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Title VP
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Title SVP
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Title SVP
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Title SVP
Name ROTH, ALAN T
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SUITE 1000
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City-State-Zip: LAKE OSWEGO OR 97035

Title SVP

Name SADOWSKY, GREGG R

Address 265 SANTA HELENA
SUITE 2111

City-State-Zip: SOLANA BEACH CA 92075

Title SVP

Name SIMMONS, THEODORE C

Address ONE INDEPENDENT DRIVE
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City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP

Name SPOONER, JOSHUA J

Address 3001 PGA BLVD.
SUITE 202

City-State-Zip: PALM BEACH GARDENS FL 33410

Title VP

Name SUTPHIN, RICHARD W

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SUITE 1000

City-State-Zip: VIENNA VA 22182

Title VP

Name WIDMAYER, CHRISTOPHER A

Address 2068 CLARK AVENUE

City-State-Zip: RALEIGH NC 27605

Title SVP

Name SHAFFER, DOUGLAS W

Address 2999 OAK ROAD
SUITE 1000

City-State-Zip: WALNUT CREEK CA 94597

Title PRESIDENT/COO

Name SMITH, BRIAN M

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City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP

Name STEDHAM, DON E

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Title VP

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Title VP

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