

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25647

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** REGENCY CENTRE INVESTMENTS, INC.

**Current Principal Place of Business:**

8202 CLEARVISTA PKWY  
STE 6B  
INDPLS, IN 46256 US

**New Principal Place of Business:**

8202 CLEARVISTA PKWY  
STE 1F  
INDPLS, IN 46256 US

**Current Mailing Address:**

8202 CLEARVISTA PKWY  
STE 6B  
INDPLS, IN 46256 US

**New Mailing Address:**

8202 CLEARVISTA PKWY  
STE 1F  
INDPLS, IN 46256 US

**FEI Number:** 59-2069019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: POLAK, BRADLEY T  
Address: 8202 CLEARVISTA PKWY STE#1F  
City-St-Zip: INDIANAPOLIS, IN 46256

Title: SD  
Name: POLAK, KRISTINE  
Address: 8202 CLEARVISTA PKWY #1F  
City-St-Zip: INDIANAPOLIS, 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

PD

01/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date