

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060167

FILED
Apr 16, 2012
Secretary of State

Entity Name: REGENCY REALTY COLORADO, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 322025019 US

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 322025019 US

New Mailing Address:

FEI Number: 59-3659656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: STEIN, MARTIN E JR
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: SVP
Name: MILLER, KATHY D
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: S VP
Name: KINSELLA, MICHAEL R
Address: 4041 PARK OAKS BLVD., SUITE 110
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: FLEMING, TOM K
Address: ONE INDEPENDENT DRIVE, SUITE 110
City-St-Zip: JACKSONVILLE, FL 322025019 US

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

SVP

04/16/2012

Electronic Signature of Signing Officer or Director

Date