

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000047823

FILED
Dec 03, 2012
Secretary of State

Entity Name: REGENCY CENTERS CORPORATION

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: 59-3191743

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

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

Title: S VP
Name: LEAVITT, J C
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VP
Name: THOMPSON, JAMES D
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VP
Name: HOFHEIMER, NORMAN A JR
Address: ONE INDEPENDENT DRIVE, SUITE 114
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: SEC
Name: JOHNSTON, BARBARA C
Address: ONE INDEPENDENT DRIVE, SUITE 114
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

12/03/2012

Electronic Signature of Signing Officer or Director

Date

regencycenters

FACSIMILE

To:	<u>Robin Easom</u>	Date:	<u>12/03/2012</u>
Company:	<u>Florida Department of State Division of Corporations</u>	Pages:	<u> </u>
Fax:	<u>850.245.6017</u>		(including this one)
From:	<u>Cynthia Guess, Tax Associate</u>		
Subject:	<u>Regency Centers Corporation P93000047823</u>		

Good morning Robin,
And thank you for your help.
Please add a 7th Officer to:
Regency Centers, Corporation
Document Number: P93000047823
Officer to add = Michael R. Kinsella, SVP - Sr. Market Officer
Please note that I have filed and paid an amended return on this day in order to have this officer added.
Confirmation number = 800242368488
Please let me know if you need any further information in order to add this officer.

Thank you,

Cynthia Guess,
Tax Associate
904.598.7633 Phone
904.354.1832 fax
cguess@regencycenters.com

**Regency
Centers.**

One Independent Dr. | Suite 114 | Jacksonville | FL 32202
Direct : 904.598.7633 | Fax: 904.354.1832
cynthiaguess@regencycenters.com