

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074625

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** REGENCY REALTY GROUP-NE, 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:** 59-3604330

**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:** CFO  
**Name:** JOHNSON, BRUCE M  
**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:** PRES  
**Name:** SMITH, BRIAN M PRES  
**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

04/16/2012

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

\_\_\_\_\_  
Date