

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25647

Entity Name: REGENCY CENTRE INVESTMENTS, INC.

Current Principal Place of Business:

8202 CLEARVISTA PKWY
STE 2B
INDPLS, IN 46256

Current Mailing Address:

8202 CLEARVISTA PKWY
STE 2B
INDPLS, IN 46256 US

FEI Number: 59-2069019

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ, E. JOHN
1819 MAIN ST. SUITE 610
SARASOTA, FL 34236 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 | PD | Title | SD |
| Name | POLAK, BRADLEY T | Name | POLAK, KRISTINE |
| Address | 8202 CLEARVISTA PKWY STE 2B | Address | 8202 CLEARVISTA PKWY STE 2B |
| City-State-Zip: | INDPLS IN 46256 | City-State-Zip: | INDPLS 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

PRESIDENT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date