

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86928

Entity Name: REGENCY REALTY GROUP, INC.**Current Principal Place of Business:**1 INDEPENDENT DRIVE, SUITE 114
JACKSONVILLE, FL 32202-5019**Current Mailing Address:**1 INDEPENDENT DRIVE, SUITE 114
JACKSONVILLE, FL 32202-5019 US**FEI Number:** 59-3016736**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 V.P. – INVESTMENTS
Name WING, REBECCA
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title WEST REGION PRESIDENT AND
CHIEF INVESTMENT OFFICER
Name WIBBENMEYER, NICHOLAS A.
Address 1211 W. 22ND STREET, SUITE 300
City-State-Zip: OAK BROOK IL 60523

Title SR. V.P. – SR. MARKET OFFICER
Name SHAFFER, DOUGLAS W.
Address 2999 OAK ROAD, SUITE 1000
City-State-Zip: WALNUT CREEK CA 94597

Title V.P. – INVESTMENTS
Name MAXWELL, PAUL C.
Address 3001 PGA BLVD., SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MANAGING DIRECTOR
Name RAMEY, H C.
Address 5335 SW MEADOWS, SUITE 295
City-State-Zip: LAKE OSWEGO OR 97035

Title SR. V.P. – CIO
Name WALTERS, MITCHELL L.
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title MANAGING DIRECTOR
Name PRIGGE, SCOTT R.
Address 3715 NORTHSIDE PARKWAY 400
NORTHCREEK, SUITE 400
City-State-Zip: ATLANTA GA 30327

Title SR. V.P. – HUMAN RESOURCES
Name DOLIMPIO, AMY L.
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

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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: MICHAEL R. HERMAN**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/17/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. V.P. AND CHIEF ACCOUNTING OFFICER /
DIRECTOR
Name DEVEREAUX, TERAH L.
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title MANAGING DIRECTOR
Name DELATOUR, JOHN S.
Address 8080 NORTH CENTRAL EXPRESSWAY, SUITE
1650
City-State-Zip: DALLAS TX 75206

Title SR. V.P. – INVESTMENTS
Name WIDMAYER, CHRISTOPHER A.
Address 2068 CLARK AVENUE
City-State-Zip: RALEIGH NC 27605

Title MANAGING DIRECTOR
Name IACONI, KRISTA C. DI
Address 1919 GALLOWS ROAD, SUITE 1000
City-State-Zip: VIENNA VA 22182

Title V.P. - CORPORATE ACCOUNTING AND
REPORTING
Name PERERA, IRIPPUGE "SEAN"
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. - PROPERTY AND SYSTEMS
ADMINISTRATION
Name CAFFEY, JILL
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. – INVESTMENTS
Name MURPHY, JOHN W.
Address 420 STEVENS AVENUE, SUITE 320
City-State-Zip: SOLANA BEACH CA 92075

Title V.P. – MARKET OFFICER
Name UTTERBACK, KURT G.
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. – MARKET OFFICER
Name KOGLIN, NICK
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SR. V.P. – SR. MARKET OFFICER
Name MCKINLEY, PATRICK J.
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SR. V.P. - CAPITAL MARKETS
Name MCELROY, CHRISTY
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. – MARKET OFFICER
Name DAMRATH, WILLIAM J.
Address 8480 EAST ORCHARD RD., SUITE
6900
City-State-Zip: GREENWOOD VILLAGE CO 80111