

2022 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 SR. V.P. ☐ NATL. TRANSACTIONS
Name E. ARGALAS, BARRY
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SR. V.P. ☐ SR. MARKET OFFICER
Name DEVILLIERS, JOHN
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

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

Title V.P. ☐ INVESTMENTS
Name WING, REBECCA
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. ☐ REA AND SEC REPORTING
Name L. DEVEREAUX, TERAH
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title MANAGING DIRECTOR
Name C. DI IACONI, KRISTA
Address 1 INDEPENDENT DRIVE, SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title V.P. - SEC AND JV REPORTING
Name MONDARES, JOANNE
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
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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 HERMAN**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT****04/14/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title V.P. - ASSET MANAGEMENT & REDEVELOPMENT
Name VALLEE, SCOT
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title V.P., LEGAL - SOUTHEAST TRANSACTIONS
Name GIBSON, JASON
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title V.P. □ MARKET OFFICER
Name KOGLIN, NICK
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title V.P. - BUSINESS PLANNING & ANALYSIS
Name DONES, MEGHAN
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title V.P. □ MARKET OFFICER
Name SMITH, NATHAN
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title V.P. - PROPERTY OPERATIONS
Name MCDERMOTT, PEGGY
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title SENIOR MANAGING DIRECTOR
Name A. WIBBENMEYER, NICHOLAS
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Title V.P. □ HUMAN RESOURCES
Name A. CONROY, JAMIE
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Title MANAGING DIRECTOR
Name S. DELATOUR, JOHN
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Title V.P. □ INVESTMENTS
Name STIEBEL, SAMUEL
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Title SR. ASSOCIATE GENERAL COUNSEL, V.P. - LEGAL

Title V.P. □ MARKET OFFICER
Name HAWKINS, LAUREN
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title V.P. - PROPERTY AND SYSTEMS ADMINISTRATION
Name CAFFEY, JILL
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title V.P. □ INVESTMENTS
Name KALNIT, GREGORY
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title DIRECTOR / SECRETARY / SR. V.P. □ GENERAL COUNSEL
Name HERMAN, MICHAEL
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Title V.P. - PROPERTY OPERATIONS
Name FIELDS, GARY
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Title V.P. - PROPERTY OPERATIONS
Name TOMPKINS, ERIK
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Title SR. V.P. □ INVESTMENTS
Name A. WIDMAYER, CHRISTOPHER
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Title V.P. □ MARKET OFFICER
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Title SR. V.P. □ SR. MARKET OFFICER
Name W. SHAFFER, DOUGLAS
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Title EXECUTIVE V.P. - CHIEF OPERATING OFFICER
Name D. THOMPSON, JAMES
Address 1 INDEPENDENT DRIVE, SUITE 114
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Title SR. V.P. □ SR. MARKET OFFICER

Name J. Waidner, Stephanie
 Address 1 Independent Drive, Suite 114
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Title V.P. □ Sustainability
 Name A. Peterzell, Mark
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Title Managing Director
 Name C. Ramey, H
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Title V.P. □ Investments
 Name A. Pacetti, David
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Title V.P. □ Internal Audit
 Name C. Paul, Thomas
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Title V.P. □ JV Portfolio Mgmt.
 Name Mumford, Andrew
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Title V.P. □ Market Officer
 Name J. McKinley, Patrick
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Title SR. V.P. □ Investments
 Name T. Mehigan, John
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Title Director / SR. V.P. □ Financial Services and Tax
 Name D. Miller, Kathy
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Title Director / SR. V.P. □ Finance and Treasurer
 Name C. Leavitt, J
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Title Executive Vice President, CFO
 Name J. Mas, Michael

Name N. Conway, Patrick
 Address 1 Independent Drive, Suite 114
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Title Managing Director
 Name R. Prigge, Scott
 Address 1 Independent Drive, Suite 114
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Title Senior Managing Director
 Name T. Roth, Alan
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Title President and CEO
 Name Palmer, Lisa
 Address 1 Independent Drive, Suite 114
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Title V.P. □ Corporate Accounting
 Name R. Paulk, Celia
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Title V.P. □ Financial Services
 Name A. McNulty, David
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Title V.P. □ Market Officer
 Name Meredith, Thomas
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Title V.P. □ Financial Services
 Name Brettingen, Anne
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Title SR. V.P. □ SR. Market Officer
 Name M. Leftwich, Snowden
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Title MANAGING DIRECTOR
Name P. KREJS, PATRICK
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Title V.P. □ MARKET OFFICER
Name H. HUSSEIN, OMAR
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Title V.P. □ PROJECT MANAGEMENT
Name D. FITZPATRICK, JOHN
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Title V.P. □ PROJECT MANAGEMENT
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Title V.P. □ ASSOC. GENERAL COUNSEL
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