

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86928

Entity Name: REGENCY REALTY GROUP, INC.**Current Principal Place of Business:**ONE INDEPENDENT DRIVE
SUITE 114
JACKSONVILLE, FL 32202-5019**Current Mailing Address:**ONE 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.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 S VP, DIRECTOR
Name MILLER, KATHY D
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title D, CEO
Name STEIN, MARTIN E
Address ONE INDEPENDENT DRIVE, SUITE
114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title S VP, DIRECTOR
Name LEAVITT, J C
Address ONE INDEPENDENT DRIVE, SUITE
114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title EVP
Name THOMPSON, JAMES D
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SVP
Name ARGALAS, BARRY E
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name BRETTINGEN, ANNE
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name DEVEREAUX, TERAH L
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SVP
Name HOFHEIMER, NORMAN A
Address ONE 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: KATHY D. MILLERBY JON-MICHAEL
SANCHEZ, ATTORNEY-IN-
FACT

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JOHNSON, PATRICK M
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title SVP
Name JOHNSTON, DALE S
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name MAXWELL, PAUL C
Address 3001 PGA BOULEVARD
SUITE 202
City-State-Zip: PALM BEACH GARDENS FL 33410

Title PRESIDENT/CFO
Name PALMER, LISA
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name PAULK, CELIA R
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name CLARK, LAURA E
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name DAMRATH, WILLIAM J
Address 8480 EAST ORCHARD RD.
SUITE 6900
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name HAYES, JOHN P
Address 915 WILSHIRE BLVD.
SUITE 2200
City-State-Zip: LOS ANGELES CA 90017

Title SVP
Name KINSELLA, MICHAEL R
Address 4041 PARK OAKS DRIVE
SUITE 110
City-State-Zip: TAMPA FL 33610

Title SVP

Title SVP, SECRETARY, DIRECTOR
Name JOHNSTON, BARBARA C
Address ONE INDEPENDENT DRIVE
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Title MANAGING DIRECTOR
Name MAS, MICHAEL J
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Title VP
Name NEEL, SHANA R
Address ONE INDEPENDENT DRIVE
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Title VP
Name PAUL, THOMAS C
Address ONE INDEPENDENT DRIVE
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Title EVP
Name CHANDLER, DAN M
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Title VP
Name CONWAY, PATRICK N
Address 915 WILSHIRE BLVD.
SUITE 2200
City-State-Zip: LOS ANGELES CA 90017

Title MANAGING DIRECTOR
Name DELATOUR, JOHN S
Address 8080 NORTH CENTRAL EXPRESSWAY
SUITE 600
City-State-Zip: DALLAS TX 75206

Title VP
Name HRICKO, JOHN R
Address 150 MONUMENT ROAD
SUITE 5406
City-State-Zip: BALA CYNWYD PA 19004

Title SVP
Name KOLESZAR, ANDRE N
Address 3715 NORTHSIDE PARKWAY
400 NORTHCREEK SUITE 400
City-State-Zip: ATLANTA GA 30327

Title SVP

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Name MEHIGAN, JOHN T
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Name PACETTI, DAVID A
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SUITE 560
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Title SVP
Name PRIGGE, SCOTT R
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400 NORTHCREEK SUITE 400
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Title MANAGING DIRECTOR
Name ROTH, ALAN T
Address 1919 GALLOWS ROAD
SUITE 1000
City-State-Zip: VIENNA VA 22182

Title MANAGING DIRECTOR
Name WIBBENMEYER, NICHOLAS A
Address 1211 WEST 22ND STREET
SUITE 300
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Title VP
Name WILSON, SCOTT L
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Title VP
Name MCNULTY, DAVE
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Title AGC VP
Name BELL, ERNST A
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Title VP
Name HANAK, JAN X
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Title VP
Name PETERNELL, MARK A
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Title MANAGING DIRECTOR
Name RAMEY, H C
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Title SVP
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Title SVP
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Title VP
Name DEVILLIERS, JOHN
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Title VP
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Title SVP

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Title VP

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Title VP

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Title VP

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Title VP

Name FITZPATRICK, JOHN D

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Title VP

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Title VP

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Title VP

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