

2020 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.
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 S VP, DIRECTOR
Name MILLER, KATHY D
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 VP
Name BRETTINGEN, ANNE
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

Title VP
Name JOHNSON, PATRICK M
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 SVP
Name ARGALAS, BARRY E
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, SECRETARY, DIRECTOR
Name JOHNSTON, BARBARA C
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: BARBARA C. JOHNSTON**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT****04/29/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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/CEO
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
Name KREJS, PATRICK P
Address 8080 NORTH CENTRAL EXPRESSWAY
SUITE 600
City-State-Zip: DALLAS TX 75206

Title SVP

Title MANAGING DIRECTOR
Name MAS, MICHAEL J
Address ONE INDEPENDENT DRIVE
SUITE 114
City-State-Zip: JACKSONVILLE FL 32202-5019

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
Address 915 WILSHIRE BLVD.
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City-State-Zip: LOS ANGELES CA 90017

Title VP
Name CONWAY, PATRICK N
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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
Name LEFTWICH, SNOWDEN M
Address 8080 N. CENTRAL EXPRESSWAY
City-State-Zip: DALLAS TX 75206

Title VP

Name MEHIGAN, JOHN T
 Address 915 WILSHIRE BLVD.
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 Title VP
 Name PACETTI, DAVID A
 Address 3700 BUFFALO SPEEDWAY
 SUITE 560
 City-State-Zip: HOUSTON TX 77098

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

 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
 City-State-Zip: OAK BROOK IL 60523

 Title VP
 Name WILSON, SCOTT L
 Address 2999 OAK ROAD
 SUITE 1000
 City-State-Zip: WALNUT CREEK CA 94597

 Title SVP
 Name DOLIMPIO, AMY
 Address ONE INDEPENDENT DRIVE
 SUITE 114
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 Title VP
 Name DEVILLIERS, JOHN
 Address 28 CHURCH LANE
 SUITE 200
 City-State-Zip: WESTPORT CT 06880

 Title VP
 Name HUSSEIN, OMAR
 Address 420 STEVENS AVE
 SUITE 320
 City-State-Zip: SOLANA BEACH CA 92075

 Title VP
 Name MURPHY, JOHN W
 Address 420 STEVENS AVE
 SUITE 320

Name OVERTON, HOWARD E
 Address 2999 OAK ROAD
 SUITE 1000
 City-State-Zip: WALNUT CREEK CA 94597

 Title VP
 Name PETERNELL, MARK A
 Address 8480 EAST ORCHARD RD.
 SUITE 6900
 City-State-Zip: GREENWOOD VILLAGE CO 80111

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

 Title SVP
 Name SHAFFER, DOUGLAS W
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 SUITE 1000
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 Title VP
 Name WIDMAYER, CHRISTOPHER A
 Address 2068 CLARK AVENUE
 City-State-Zip: RALEIGH NC 27605

 Title VP
 Name MCNULTY, DAVE
 Address ONE INDEPENDENT DRIVE
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 Title AGC VP
 Name BELL, ERNST A
 Address ONE INDEPENDENT DRIVE
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 Title VP
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 Title VP
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Title VP

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Title SVP

Name DI LACONI, KRISTA C

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Title VP

Name MEREDITH, THOMAS

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SUITE 225

City-State-Zip: BOCA RATON FL 33431

Title VP

Name CONROY, JAMIE A

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Title VP

Name KABAT, ANDREW

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Title VP

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Title AGC VP

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Title VP

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Title VP

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Title VP

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Title VP

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