

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: REGENCY REALTY GROUP, INC.
Company ID: 0469334
State of origin: Florida
Formation date: 2/12/1999 12:00:00 AM
date filed: 6/8/2009 3:33:22 PM
Fee: \$15.00

Principal Office

ONE INDEPENDENT DR
SUITE 114
JACKSONVILLE, FL 32202-5019

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

COO	Mary Lou Fiala	ONE INDEPENDENT DR, SUITE 114,JACKSONVILLE,FL 32202-5019
President	Brian M Smith	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Vice President	Kathy D Miller	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Secretary	J Christian Leavitt	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Vice President	Bruce M Johnson	ONE INDEPENDENT DR, SUITE 114,JACKSONVILLE,FL 32202-5019

Directors

Director	Martin E Stein, Jr	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Director	Mary Lou Fiala	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Director	Bruce M Johnson	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Director	Brian M Smith	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-

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PARP

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Signatures

**Signature
Title**

Kathy D Miller
Vice President

