

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0469334  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2013 2:50:59 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** REGENCY REALTY GROUP, INC.  
**Company ID:** 0469334  
**State of origin:** Florida  
**Formation date:** 2/12/1999 12:00:00 AM  
**Date filed:** 6/18/2013 2:50:59 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**

CFO	Lisa Palmer	One Independent Dr, Suite 114, Jacksonville, FL 322025019
President	Brian M Smith	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Secretary	Barbara C Johnston	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019
Treasurer	J Christian Leavitt	ONE INDEPENDENT DR, SUITE 114 JACKSONVILLE, FL 32202-5019
Vice President	Kathy D Miller	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	Brian M Smith	ONE INDEPENDENT DR,SUITE 114,JACKSONVILLE,FL 32202-5019

**Signatures**

<b>Signature</b>	Kathy D. Miller
<b>Title</b>	Senior Vice President