

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
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ARP

Company: FLORIDA REGENCY CENTERS CORPORATION
Company ID: 0452757
State of origin: Florida
Formation date: 2/25/1998 12:00:00 AM
date filed: 6/8/2009 3:19:31 PM
Fee: \$15.00

Principal Office

ONE INDEPENDENT DR STE 114
JACKSONVILLE, FL 32202-5019

Registered Agent Name/Address

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

Current Officers

Chairman	Martin E Stein Jr	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019
President	Briam M Smith	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019
Secretary	Chris Leavitt	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019
Vice President	Kathy Miller	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019

Directors

Director	Mary Lou Fiala	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019
Director	Martin E. Stein, Jr	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019
Director	Bruce M Johnson	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019
Director	Brian M Smith	One Independent Drive Ste 114, Jacksonville, FL 32202-5019

Signatures

Signature	Kathy D Miller
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Title

Vice President

