

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0452757  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/17/2011 9:55:59 AM  
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Elaine N. Walker  
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:** 6/17/2011 9:55:59 AM  
**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	Barbara Johnston	ONE INDEPENDENT DR STE 114, JACKSONVILLE, FL 32202-5019
Treasurer	J Christian Leavitt	ONE INDEPENDENT DR STE 114 JACKSONVILLE FL 322025019
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**

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