

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0452757
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 2:10:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**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: 6/25/2014 2:10:01 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
CFO	Lisa Palmer	One Independent Dr Ste 114 Jacksonville FL 322025019
President	Brian 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	Martin E. Stein, Jr	ONE INDEPENDENT DR STE 114,JACKSONVILLE,FL 32202-5019
Director	Brian M Smith	One Independent Drive Ste 114, Jacksonville, FL 32202-5019
Director	James D Thompson	One Independent Drive Ste 114 Jacksonville, FL 322025019

Signatures

Signature	Kathy D. Miller
Title	Senior Vice President