

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0452757**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2015 3:10:20 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** FLORIDA REGENCY CENTERS CORPORATION  
**Company ID:** 0452757  
**State of origin:** Florida  
**Formation date:** 2/25/1998 12:00:00 AM  
**Date filed:** 6/17/2015 3:10:20 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**

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