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Form DEFA14A
August 05, 2004

REGENCY CENTERS CORPORATION

Notice of Correction to
Notice of Special Meeting of Holders of Series 3 Preferred Stock

The Special Meeting of Holders of Regency Centers Corporation Series 3 Preferred Stock will be held on Friday, September 10, 2004 at 10:00 A.M., Eastern time. The accompanying proxy materials erroneously state the meeting date as Wednesday, September 10.