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REGENCY CENTERS CORP Form 8-A12B July 29, 2005

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 30549

FORM 8-A

FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES
PURSUANT TO SECTION 12(B) OR 12(G) OF THE
SECURITIES EXCHANGE ACT OF 1934

REGENCY CENTERS CORPORATION (Exact name of registrant as specified in its charger)

Florida 59-3191743

(State of incorporation or organization) (I.R.S. employer identification no.)

121 West Forsyth Street, Suite 200
Jacksonville, Florida 32202
(Address of principal executive offices)

If this Form relates to the registration of a class of debt securities and is effective upon filing pursuant to General Instruction A.(c)(1), please check the following box. $_$

If this Form relates to the registration of a class of debt securities and is to become effective simultaneously with the effectiveness of a concurrent registration statement under the Securities Act of 1933 pursuant to General Instruction A.(c)(2), please check the following box. ____

Securities Act registration statement file number to which this form relates (if applicable):

333-118910

Securities to be registered pursuant to Section 12(g) of the Act:

None

Securities to be registered pursuant to Section 12(b) of the Act:

Title of Each Class to be so Registered

6.70% Series 5 Cumulative Redeemable Preferred Stock, Par Value \$0.01 per Share, Liquidation Preference \$25.00 per Share

Name of Each Exchange on Which Each Class is to be Registered

New York Stock Exchange

Item 1. Description of Registrant's Securities to be Registered

For a description of the 6.70% Series 5 Cumulative Redeemable Preferred Stock, Par Value \$0.01 per Share, Liquidation Preference \$25.00 per

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Share, of Regency Centers Corporation (the "Company"), see the information under the caption "Description of Series 5 Preferred Stock" in the Company's prospectus supplement dated July 27, 2005 and the information under the captions "Capital Stock" and "Description of Preferred Stock," in the accompanying prospectus, which are part of the Company's Registration Statement on Form S-3 filed with the Commission on September 10, 2004 (Registration No. 333-118910), which descriptions are hereby incorporated herein by reference. The Preferred Stock will be listed on the New York Stock Exchange for regular way trading.

Item 2. Exhibits

The following exhibits are filed as part of this registration statement:

Exhibit No.	Description
3.1	Amendment to Company's Articles of Incorporation Designating the Preferences, Rights and Limitations of 3,000,000 shares of 6.70% Series 5 Cumulative Redeemable Preferred Stock
3.2	Restated Articles of Incorporation of the Company, as amended

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SIGNATURE

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized.

REGENCY CENTERS CORPORATION (Registrant)

By: /s/ J. Christian Leavitt

J. Christian Leavitt, Senior Vice President, Finance and Principal Accounting Officer

Dated July 29, 2005