

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, DC 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**May 19, 2021**

**Date of Report (Date of earliest event reported)**

**REGENCY CENTERS CORPORATION**

(Exact name of registrant as specified in its charter)



**Florida**  
(State or other jurisdiction of incorporation)

**001-12298**  
(Commission File Number)

**59-3191743**  
(IRS Employer Identification No.)

**One Independent Drive, Suite 114  
Jacksonville, Florida 32202**

(Address of principal executive offices) (Zip Code)

**(904) 598-7000**

(Registrant's telephone number, including area code)

**Not Applicable**

(Former name or former address, if changed since last report)

**Securities registered pursuant to Section 12(b) of the Act:  
Regency Centers Corporation**

Title of each class	Trading Symbol	Name of each exchange on which registered
Common Stock, \$.01 par value	REG	The Nasdaq Stock Market LLC

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On May 19, 2021, the Board of Directors (the “Board”) of Regency Centers Corporation (the “Company”) increased the number of directors on the Company’s Board from 11 to 12, and elected James H. Simmons to serve as a director of the Company. Mr. Simmons’s term will begin on June 1, 2021 and expire at the Company’s 2022 annual meeting of stockholders. Mr. Simmons has been appointed to serve on the Board’s Compensation Committee and Investment Committee, respectively. The Company has determined that Mr. Simmons is independent of the Company and its management within the meaning of the Nasdaq Stock Market listing standards.

Mr. Simmons will participate in the Company’s standard compensation program for non-employee directors, consisting of an annual cash retainer of \$75,000, additional cash retainers for membership on each of the Board’s Compensation Committee and Investment Committee, respectively, and an annual stock rights award of 2,000 shares of common stock of the Company, which vests on the anniversary of the grant.

There is no arrangement or understanding pursuant to which Mr. Simmons was elected as a director of the Company, and there are no related party transactions involving Mr. Simmons that would require disclosure under Item 404(a) of Regulation S-K.

On May 19, 2021, the Company issued a press release, attached as Exhibit 99.1 to this Form 8-K, announcing the appointment of Mr. Simmons to the Company’s Board.

**Item 9.01 Financial Statements and Exhibits**

**(d) Exhibits**

Exhibit 99.1 [Press Release issued May 19, 2021.](#)

Exhibit 104 Cover Page Interactive Data File (the cover page XBRL tags are embedded within the inline XBRL documents)

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

May 19, 2021

**REGENCY CENTERS CORPORATION**

By: /s/ **Michael R. Herman**

Michael R. Herman, Senior Vice President,  
General Counsel and Corporate Secretary

**NEWS RELEASE****For immediate release**

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**Regency Centers Announces Appointment of James Simmons  
to Expanded Board of Directors**

**JACKSONVILLE, FL.** (May 19, 2021) – Regency Centers Corporation (“Regency” or the “Company”) announced today that its Board of Directors (the “Board”) has appointed James (“Jim”) H. Simmons III as its newest member. Mr. Simmons is currently the CEO and Founding Partner of Asland Capital Partners, a private equity firm focusing on acquiring, repositioning, and operating best-in-class multifamily, mixed-use and retail assets in revitalizing sub-markets. He has spent much of his career managing, originating and structuring real estate transactions across the public and private sectors. With the addition of Mr. Simmons as an independent director, Regency has expanded the size of the Board to twelve directors.

“We are very excited to add Jim to our Board, and look forward to benefitting from his wealth of industry experience and breadth of relationships as we further refine our investment strategy and look ahead to new opportunities to create value,” said Lisa Palmer, President and Chief Executive Officer.

“Jim’s appointment aligns with our efforts over the past several years to refresh our Board, as we strive to continuously expand and diversify the skills, experiences and competencies of our Board and its directors,” said Hap Stein, Executive Chairman of the Board.

As CEO, Mr. Simmons serves as the head of Asland Capital Partners’ investment committee and focuses on sourcing and structuring its real estate transactions. He is also currently a board member of Apollo Strategic Growth Capital, and serves as Vice Chair of the Real Estate Executive Council. Previously, Mr. Simmons was a Partner in Real Estate at Ares Management, and a Partner at Apollo Real Estate Advisors. He also led the Upper Manhattan Empowerment Zone as President and CEO, and had tenures at Salomon Smith Barney, Bankers Trust, and General Electric.

**About Regency Centers Corporation (NASDAQ: REG)**

Regency Centers is the preeminent national owner, operator, and developer of shopping centers located in affluent, infill suburban trade areas. Our portfolio includes thriving properties merchandised with highly productive grocers, restaurants, service providers, and best-in-class retailers that connect to their neighborhoods, communities, and customers. Operating as a fully integrated real estate company, Regency Centers is a qualified real estate investment trust (REIT) that is self-administered, self-managed, and an S&P 500 Index member. For more information, please visit [RegencyCenters.com](http://RegencyCenters.com).

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