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REGENCY CENTERS CORP
Form 8-A12B
August 11, 2004

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 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

Depository Shares, each representing 1/10 of a share of 7.25% Series 4
Cumulative Redeemable Preferred Stock, Liquidation Preference \$25.00 per
Depository Share, Par Value \$0.01 Per Share

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

New York Stock Exchange

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

For a description of the Depository Shares, each representing 1/10 of a share of 7.25% Series 4 Cumulative Redeemable Preferred Stock, Liquidation Preference \$25.00 per Depository Share, Par Value \$0.01 Per Share, of Regency

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Centers Corporation (the "Company"), see the information under the caption "Description of Series 4 Preferred Stock and Depositary Shares" in the Company's prospectus supplement dated August 4, 2004 and the information under the captions "Capital Stock," "Description of Preferred Stock," and "Description of Depositary Shares," in the accompanying prospectus, which are part of Post-Effective Amendment No. 1 to the Company's Registration Statement on Form S-3 filed with the Commission on July 27, 1998 (Registration No. 333-37911), which descriptions are hereby incorporated herein by reference. The Depositary Shares 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 500,000 shares of 7.25% Series 4 Cumulative Redeemable Preferred Stock*
3.2	Amendment dated August 9, 2004 to Company's Articles of Incorporation
3.3	Restated Articles of Incorporation of the Company

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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/ Lisa Palmer

Lisa Palmer
Senior Vice President

Dated: August 11, 2004

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