#### STEIN MARTIN E JR

Form 4 April 09, 2009

## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

January 31, Expires: 2005

Form 4 or Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

Estimated average

See Instruction

1(b).

(City)

(State)

(Zip)

(Print or Type Responses)

1. Name and Address of Reporting Person * STEIN MARTIN E JR			2. Issuer Name <b>and</b> Ticker or Trading Symbol REGENCY CENTERS CORP [REG]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)
(Last) ONE INDEP DRIVE, SUI		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2009	X Director 10% OwnerX Officer (give title Other (specify below) Chairman and CEO
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person
JACKSONV	ILLE, FL 32	202		Form filed by More than One Reporting Person

(City)	(State) (Z	Table	I - Non-De	rivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficia	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)	* * *			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	03/31/2009		G	400	D	\$0	217,234 (1)	D	
Common Stock							754	I	See Footnote (2)
Common Stock							196,528	I	See Footnote (3)
Common Stock							6,801	I	See Footnote

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			<u>(4)</u>
Common Stock	160,263	I	See Footnote (5)
Common Stock	415,382	I	See Footnote (6)
Common Stock	4,000	I	See Footnote (7)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transac Code (Instr. 8	5. tionNumber of ) Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	S	ate	Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	
			Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

(e.g., puts, calls, warrants, options, convertible securities)

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
STEIN MARTIN E JR						
ONE INDEPENDENT DRIVE	X		Chairman and CEO			
SUITE 114	Λ		Chairman and CEO			
JACKSONVILLE, FL 32202						

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## **Signatures**

/s/ Linda Y. Kelso, Attorney-in-Fact for Martin E. Stein, Jr. 04/08/2009

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Also reflects the transfer of 125,000 shares to a grantor annuity trust and the receipt of 41,072 shares as the final pay out from a second grantor annuity trust as reflected in footnote 3.
- (2) By a trust for the benefit of Mr. Stein's granddaughter for which he is a trustee.
- Represents (1) 6,307 remainder shares held in a grantor retained annuity trust of which Mr. Stein is the trustee and the beneficiaries of which are Mr. Stein's children (none of whom shares the same home with him); (2) 125,000 shares and 44,636 shares held by two additional grantor retained annuity trusts, repsectively, of which Mr. Stein is the trustee and currant annuitant and his children are remainder beneficiaries; and (3) 20,585 shares held by a trust of which Mr. Stein is the trustee and his children are the beneficiaries.
- (4) As custodian for minor children.
- (5) By a limited partnership, the general partner of which is controlled by Mr. Stein's family.
- (6) By two general partnerships, in which Mr. Stein is a general partner.
- (7) By a trust for Mr. Stein's benefit.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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