

Item 5.07 Submission of Matters to a Vote of Security Holders

On April 29, 2016, the Company held an annual meeting of its shareholders to vote on the following proposals:

Proposal One – Election of Directors: The board of directors nominated nine nominees to stand for election at the 2016 meeting and each of the nominees were elected at the meeting. In accordance with the voting results listed below, the nominees were elected to serve until the 2017 annual meeting and until their successors are elected and qualified.

| Nominee | Votes For | Votes Withheld |
|-----------------------|------------|----------------|
| Martin E. Stein, Jr. | 82,353,928 | 7,309,524 |
| Raymond L. Bank | 81,806,687 | 7,856,765 |
| Bryce Blair | 71,425,559 | 18,237,893 |
| C. Ronald Blankenship | 88,299,495 | 1,363,957 |
| J. Dix Druce, Jr. | 84,262,634 | 5,400,818 |
| Mary Lou Fiala | 82,445,141 | 7,218,311 |
| David P. O'Connor | 88,931,182 | 732,270 |
| John C. Schweitzer | 81,806,940 | 7,856,512 |
| Thomas G. Wattles | 87,981,297 | 1,682,155 |

Broker Non-Votes 1,436,638

Proposal Two –An Advisory Resolution on Executive Compensation for Fiscal Year 2015: In accordance with the voting results listed below, the Company's executive compensation for fiscal year 2015 has been approved.

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 82,974,864 | 6,609,905 | 78,683 | 1,436,638 |

Proposal Three – Ratification of Independent Registered Public Accountant: The board of directors selected the accounting firm of KPMG LLP to serve as the independent registered public accountants for the Company for the current fiscal year ending December 31, 2016. The board of directors directed that the appointment of the independent accountants be submitted for ratification by the shareholders at the annual meeting. The shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accountants for the current fiscal year ending December 31, 2016 in accordance with the voting results listed below.

| For | Against | Abstain |
|------------|---------|---------|
| 90,358,509 | 735,407 | 6,174 |

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.

REGENCY CENTERS CORPORATION
(registrant)

April 29, 2016

Johnston_____

Johnston, Senior Vice President

Counsel

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By: /s/ Barbara C.

Barbara C.

and General