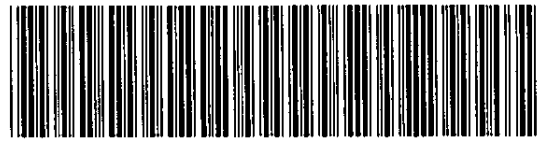


MO7000004988



100145388871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FILED  
09 MAR 11 AM 8: 35  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR  
MAR 12 2009  
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 921526 7383356  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$25.00

FILED  
MAR 11 AM 8:35  
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 2009  
ORDER TIME : 3:35 PM  
ORDER NO. : 921526-005  
CUSTOMER NO: 7383356

FOREIGN FILINGS

NAME: COLDWELL BANKER RESIDENTIAL  
REAL ESTATE LLC

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)  
AND APPOINT OFFICERS**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Coldwell Banker Residential Real Estate LLC

2. This entity was formed under the laws of: California

3. This entity was authorized to transact business in Florida on 8/15/2007  
and its Florida document/registration number is M07000004988

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Richard A. Smith  
1 Campus Drive  
Parsippany, NJ 07054

MGR

Marilyn J. Wasser  
1 Campus Drive  
Parsippany, NJ 07054

MGR

Clark Toole  
5951 Cattleridge Ave.  
Sarasota, FL 34232

MGR

Charlotte Sears  
1 Glenlake Parkway, Ste. 800  
Atlanta, GA 30328

Officers

See attached officer list.

Required Signature:

  
Richard A. Smith, Manager  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

FILED  
09 MAR 11 AM 8:35  
TALLAHASSEE COUNTY FLORIDA

---

## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

#### Officers

**Bruce G. Zipf**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**President and Chief Executive Officer**

**Anthony E. Hull**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Executive Vice President and Treasurer**

**Joe King**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Executive Vice President, Cincinnati**

**Chris Mygatt**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Executive Vice President, Colorado**

**Marilyn J. Wasser**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Executive Vice President and Secretary**

**Dea Benson**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Senior Vice President**

**Lynette Joy Carhart-Gladdis**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Senior Vice President and Assistant Secretary**

**Mitchell E. Cook**

Primary Address: 1290 Weston Road  
Suite 316  
Weston, Florida 33326

**Vice President and Legal Counsel**

**Kevin R. Greene**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Senior Vice President and Chief Financial Officer**

**Kenneth D. Hoffert**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Senior Vice President, General Counsel and Assistant Secretary**

**Budge Stratton Huskey**

**Senior Vice President**

---

## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Thomas McGovern** Vice President

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Joseph Reis** Senior Vice President

Primary Address: 7550 France Avenue South  
Edina, MN 55435

**James M. Schmidt** Senior Vice President

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Seth I. Truwit** Senior Vice President and Assistant Secretary

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Glen Wilson** Chief Financial Officer, Cincinnati Region

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**David Allsteadt** Vice President, Finance

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Rita Aughey** Vice President, Controller

Primary Address: 5951 Cattloridge Avenue  
Sarasota, Florida 07054

**Richard Bates** Vice President

Primary Address: 7100 W. Commercial Blvd  
Suite 101  
Ft. Lauderdale, Florida 33319

**Michael Cadematori** Vice President, Finance

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Michael Coen** Vice President

Primary Address: 7100 W. Commercial Blvd.  
Suite 101  
Fort Lauderdale, Florida 33319

**Michael Duhig** Vice President, Legal

## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Timothy B. Gustavson** Vice President

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Michael Hull** Vice President, Legal

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Nathaniel Klitsberg** Vice President and Legal Counsel

Primary Address: 2500 Weston Road  
Suite 213  
Weston, Florida 33331

**Gary M. Kopco** Vice President, Education

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Linda Lafferty** Vice President

Primary Address: 7763 Glades Road Suite A  
Boca Raton, Florida 33434

**Troy B. McBride** Vice President, Finance

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Tom Michalski** Vice President, Finance

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Daniel Mueller** Vice President, Legal

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Lloyd Page** Vice President

Primary Address: 213 E Colonial Drive  
Orlando, Florida 32801

**Mary Glenda Philpot** Vice President

Primary Address: 5951 Catteridge Road  
Sarasota, Florida 34232

**Charles O. Richardson** Vice President

Primary Address: 3701 Tamiami Trail N

## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

Naples, Florida 34103

**Cathleen Smith**

**Vice President**

Primary Address: 1988 Gulf to Bay Blvd  
Clearwater, Florida 33765

**Stacy Tankel**

**Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**Patrick A. Treacy**

**Vice President, Tax**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Glen Wilson**

**Vice President, Finance**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Sue Wolverton**

**Vice President**

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Ximena Wolf**

**Assistant Vice President**

Primary Address: 7100 W. Commercial Blvd  
Suite 101  
Ft Lauderdale, Florida 33319

**Susan A Abell**

**Assistant Secretary**

Primary Address: 328 Crandon Blvd #127  
Key Biscayne, Florida 33149

**Gary Anderson**

**Assistant Secretary**

Primary Address: 7130 Estero Blvd  
Ft Myers, Florida 33931

**Deeana Atkinson**

**Assistant Secretary**

Primary Address: 6060 Manatee Avenue W  
Bradenton, Florida 34209

**Marianne Bartlett**

**Assistant Secretary**

Primary Address: 7600 Dr. Phillips Blvd  
Suite 146  
Orlando, Florida 32819

**Teresita Bersach**

**Assistant Secretary**

Primary Address: 8240 Mills Dr

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## Directors / Officers Report

As of 3/10/2009

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### Coldwell Banker Residential Real Estate LLC

Miami, Florida 33183

**Ann Blumencranz** Assistant Secretary

Primary Address: 575 Indian Rocks Rd N  
Belleair Bluffs, Florida 33770

**Mike Brunberg** Assistant Secretary

Primary Address: 20803 Biscayne Blvd.  
# 102  
Aventura, Florida 33180

**Judy Campo** Assistant Secretary

Primary Address: 3059 Grand Ave. #440  
Cocunut Grove, Florida 33133

**Darlene Channell** Assistant Secretary

Primary Address: 14502 N Dale Mabry Highway  
Tampa, Florida 33618

**Judy Clark** Assistant Secretary

Primary Address: 3401 4th Street N.  
St. Petersburg, Florida 33704

**Larry Clark** Assistant Secretary

Primary Address: 1000 Wekivia Springs Road  
Longwood, Florida 32779

**Bill Coffey** Assistant Secretary

Primary Address: 3701 Tamiami Train N  
Naples, Florida 34103

**Jeffrey Corbin** Assistant Secretary

Primary Address: 889 E. Bloomingdale Ave  
Brandon, Florida 33511

**Nancy Corey** Assistant Secretary

Primary Address: 12695 S Dixie Highway  
Miami, Florida 33156

**Terry Coveney** Assistant Secretary

Primary Address: 4615 Gulf Blvd.  
St Pete Beach, Florida 33706

**Michael Demcho** Assistant Secretary

Primary Address: 555 S. Federal Hwy  
Boca Raton, Florida 33432



## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

**Scott Dougherty** Assistant Secretary

Primary Address: 100 N Tamiami Trail  
Sarasota, Florida 34236

**Jay Feldman** Assistant Secretary

Primary Address: 3319 Sheridan Street  
Hollywood, Florida 33021

**Becky Fisher** Assistant Secretary

Primary Address: 5010 Kennedy Blvd #200  
Tampa, Florida 33609

**Evelyn Sue Flaig** Assistant Secretary

Primary Address: 1988 Gulf to Bay  
Clearwater, Florida 33765

**Debra Flanagan** Assistant Secretary

Primary Address: 1755 W Brandon Blvd.  
Brandon, Florida 33511

**David Gape** Assistant Secretary

Primary Address: 928 N Collier Blvd  
Marco Island, Florida 34145

**Marcia Glorius** Assistant Secretary

Primary Address: 2014 SE Port St Lucie Blvd  
Port St Lucie, Florida 34952

**Bill Godin** Assistant Secretary

Primary Address: 400 Barcelona Avenue  
Venice, Florida 34285

**Heather Grimes** Assistant Secretary

Primary Address: 600 N. Pine Island Road #150  
Plantation, Florida 33324

**Bob Groves** Assistant Secretary

Primary Address: 3701 Tamiami Trail N  
Naples, Florida 34103

**Tom Gunkelman** Assistant Secretary

Primary Address: 3301 Del Prado Blvd  
Cape Coral, Florida 33904

**Jan Hernandez** Assistant Secretary

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## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

Primary Address: 4851 Tamiami Trail N # 100  
Naples, Florida 34103

**Nancy Hogan** Assistant Secretary

Primary Address: 1500 San Remo Ave  
#110  
Coral Gables, Florida 33146

**Bill Holmes** Assistant Secretary

Primary Address: 2048 SE Federal Hwy  
Stuart, Florida 34994

**Geri Irelan** Assistant Secretary

Primary Address: 902 S US Hwy 1  
Jupiter, Florida 33477

**Carolyn Ives** Assistant Secretary

Primary Address: 3325 66 St. N  
St. Petersburg, Florida 33710

**Donna Kashtan** Assistant Secretary

Primary Address: 3474 Tampa Rd  
Palm Harbor, Florida 34684

**Liz Klements** Assistant Secretary

Primary Address: 6260 N Lockwood Ridge  
Sarasota, Florida 34243

**Charlie Kohlhepp** Assistant Secretary

Primary Address: 12300 S. Shore Blvd #100  
Wellington, Florida 33414

**Bob LaSalle** Assistant Secretary

Primary Address: 6822 W Waters Avenue  
Tampa, Florida 33634

**Jo An Lusk** Assistant Secretary

Primary Address: 1513 J.L. Redman  
Plant City, Florida 33563

**Christine Maccarone** Assistant Secretary

Primary Address: 5810 Coral Ridge Drive, Ste. 100  
Coral Springs, Florida 33076

**Richard Mandel** Assistant Secretary

Primary Address: 3011 Yamato Road #A6

## Directors / Officers Report

As of 3/10/2009

### Coldwell Banker Residential Real Estate LLC

Boca Raton, Florida 33434

**Michael Mangold** Assistant Secretary

Primary Address: 910 SE 17 St Causeway  
Ft Lauderdale, Florida 33316

**Faye Martin** Assistant Secretary

Primary Address: 521 E Mitchell Hammock Road  
Oviedo, Florida 32765

**Debra McMillen** Assistant Secretary

Primary Address: 2201 Swann Avenue # 100  
Tampa, Florida 33606

**Larry Melear** Assistant Secretary

Primary Address: 100 S Federal Highway  
Boynton Beach, Florida 33435

**O. Dan Moore** Assistant Secretary

Primary Address: 3011 Yamato Road  
# A 6  
Boca Raton, Florida 33434

**Robin Muzeka** Assistant Secretary

Primary Address: 3733 Lake Emma Road  
Lake Mary, Florida 32746

**Bob Newton** Assistant Secretary

Primary Address: 200 Marion Ave.  
Punta Gorda, Florida 33950

**Michelle Burke Phillips** Assistant Secretary

Primary Address: 423 St. Armands Circle  
Sarasota, Florida 34236

**Bob Pino** Assistant Secretary

Primary Address: 2400 E. Commercial Blvd., Suite 101  
Ft. Lauderdale, Florida 33308

**Mike Plum** Assistant Secretary

Primary Address: 290 Cypress Gardens Boulevard  
Winter Haven, Florida 33880

**Debbie Preston** Assistant Secretary

Primary Address: 1633 Jefferson Ave  
Miami Beach, Florida 33139

---

## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

**Mary Ann Prince** Assistant Secretary

Primary Address: 1185 E Atlantic Avenue  
Delray Beach, Florida 33483

**Lois Rawson** Assistant Secretary

Primary Address: 5965 Red Buig Lake Rd #101  
Winter Springs, Florida 32708

**David Robinson** Assistant Secretary

Primary Address: 5965 Red Bug Lake Road., Suite 101  
Winter Springs, Florida 32708

**Sandra Rogers** Assistant Secretary

Primary Address: 5870 Flamingo Road  
Cooper City, Florida 33330

**Mary Anne Roza** Assistant Secretary

Primary Address: 2500 S. Dixie Hwy  
West Palm Beach, Florida 33401

**Judy Schaffer** Assistant Secretary

Primary Address: 19026 Bruce B. Downs  
Tampa, Florida 33647

**Marilyn Schott** Assistant Secretary

Primary Address: 5145 Ocean Blvd.  
Sarasota, Florida 34242

**Charlette Seidel** Assistant Secretary

Primary Address: 1501 Sunset Drive  
Coral Gables, Florida 33143

**Joanna Sherman** Assistant Secretary

Primary Address: 12155 S. Dixie Hwy  
Miami, Florida 33156

**Robert E. Stanley** Assistant Secretary

Primary Address: 201 Gulf of Mexico Drive # 1  
Longboat Key, Florida 34228

**Barbara Szumski** Assistant Secretary

Primary Address: 3685 Bee Ridge  
Sarasota, Florida 34233

**Michael Taylor** Assistant Secretary

---

## Directors / Officers Report

As of 3/10/2009

---

### Coldwell Banker Residential Real Estate LLC

Primary Address: 8334 Market St  
Bradenton, Florida 34202

**Steve Touzalin** Assistant Secretary

Primary Address: 15100 NW 67th Avenue  
# 110  
Miami Lakes, Florida 33014

**Connie Troop** Assistant Secretary

Primary Address: 23421 Walden Center Drive  
Bonita Springs, Florida 34134

**Fran Umstadter** Assistant Secretary

Primary Address: 3003 Florida Avenue  
Lakeland, Florida 33803

**Barbara Welch** Assistant Secretary

Primary Address: 2400 E. Commercial Blvd., Suite 101  
Fort Lauderdale, Florida 33308

**David G. Williams** Assistant Secretary

Primary Address: 211 E Colonial Drive  
Orlando, Florida 32801

**Fran Broude** Executive Vice President (Chicago)

Primary Address: 211 E. Colonial Drive  
Orlando, Florida 32801

**Charlotte Sears** Executive Vice President and Broker of Record  
(Georgia)

Primary Address: 1 Glenlake Parkway  
Atlanta, Georgia 30328

**Clark Toole** Executive Vice President (Florida)

Primary Address: 5951 Cattleridge Avenue  
Sarasota, Florida 34232

### Managers

**Charlotte Sears** Manager

Primary Address: 1 Glenlake Parkway  
Atlanta, Georgia 30328

**Richard A. Smith** Manager

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

## Directors / Officers Report

As of 3/10/2009

---

### **Coldwell Banker Residential Real Estate LLC**

**Clark Toole**

**Manager**

Primary Address: 5951 Cattleridge Avenue  
Sarasota, Florida 34232

**Marilyn J. Wasser**

**Manager**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

### **Other**

**Michael Coen**

**Vice President (REO Division)**

Primary Address: 7100 W. Commercial Blvd.  
Suite 101  
Fort Lauderdale, Florida 33319