

MD1500004988

Realogy Corp.  
Legal Department  
1 Campus Drive  
Parsippany, NJ 07054

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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JUL 14 2010

**EXAMINER**

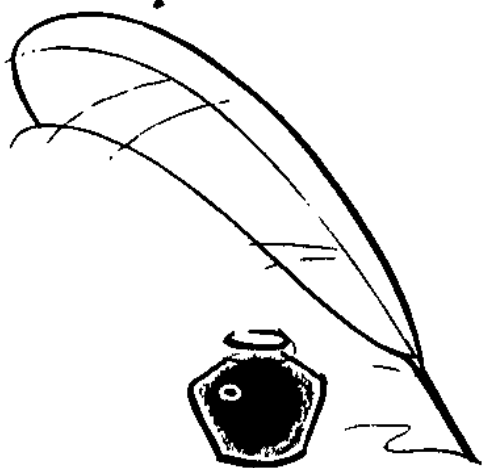
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10 JUL 12 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*A Note from Maureen Rodriguez  
Realogy Corp. Legal Dept.  
973-407-7230*

*Please update offices  
list for Coldwell Banker  
Residential Real Estate LLC.  
Thank you.*

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

Charlotte Sears

1 Glenlake Parkway

Atlanta, GA 30328

MGR

Clark Toole

5951 Cattleridge Ave.

Sarasota, FL 34232

MGR

Marilyn J. Wasser

1 Campus Drive

Parsippany, NJ 07054

MGR

Bruce G. Zipf

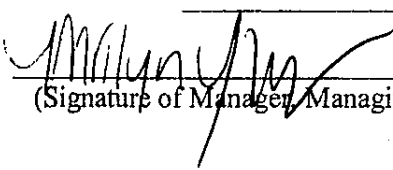
1 Campus Drive

Parsippany, NJ 07054

OFFICERS

See attached Officers List

Required Signature:

  
(Signature of Manager, Managing Member or Member)

Marilyn J. Wasser, Manager

Filing Fee: \$25

10 JUL 12 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## Directors / Officers Report

As of 6/24/2010

### Coldwell Banker Residential Real Estate LLC

#### Officers

<b>Bruce G. Zipf</b>	<b>President and Chief Executive Officer</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Anthony E. Hull</b>	<b>Executive Vice President and Treasurer</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Joe King</b>	<b>Executive Vice President, Cincinnati</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Chris Mygatt</b>	<b>Executive Vice President, Colorado</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Marilyn J. Wasser</b>	<b>Executive Vice President and Secretary</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>David J. Weaving</b>	<b>Executive Vice President</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Dea Benson</b>	<b>Senior Vice President</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Mitchell E. Cook</b>	<b>Vice President and Legal Counsel</b>
Primary Address:	1290 Weston Road Suite 316 Weston, Florida 33326
<b>Lynette J. Gladdis</b>	<b>Senior Vice President and Assistant Secretary</b>
Primary Address:	1 Campus Drive Parsippany, New Jersey 07054
<b>Kevin R. Greene</b>	<b>Senior Vice President and Chief Financial Officer</b>
Primary Address:	1 Campus Drive Parsippany, NJ 07054
<b>Kenneth D. Hoffert</b>	<b>Senior Vice President, General Counsel and Assistant Secretary</b>

## Directors / Officers Report

As of 6/24/2010

### Coldwell Banker Residential Real Estate LLC

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Budge Stratton Huskey** **Senior Vice President**

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

**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 Cattleridge Avenue  
Sarasota, Florida 07054

**Michael Duhig** **Vice President, Legal**

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

## Directors / Officers Report

As of 6/24/2010

### Coldwell Banker Residential Real Estate LLC

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  
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

## Directors / Officers Report

As of 6/24/2010

### Coldwell Banker Residential Real Estate LLC

**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

**Joni A. Albert****Assistant Secretary**

Primary Address: 550 Fifth Ave. S.  
Naples, Florida 34102

**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: 1760 Bell Tower Lane  
Weston, Florida 33326

**Ann Blumencranz****Assistant Secretary**

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

**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

**Jay Chernoff****Assistant Secretary**

Primary Address: 2400 East Commerical Blvd., Ste. 101  
Fort Lauderdale, Florida 33308

**Judy Clark****Assistant Secretary**

## Directors / Officers Report

As of 6/24/2010

### Coldwell Banker Residential Real Estate LLC

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

**Larry Clark** Assistant Secretary

Primary Address: 1000 Wekivia Springs Road  
Longwood, Florida 32779

**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

**Scott Dougherty** Assistant Secretary

Primary Address: 100 N Tamiami Trail  
Sarasota, Florida 34236

**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

**Tina Gaffney** Assistant Secretary

Primary Address: 5145 Ocean Blvd.  
Sarasota, Florida 34242

**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



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## Directors / Officers Report

As of 6/24/2010

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### Coldwell Banker Residential Real Estate LLC

**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

**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

**Carolyn Kearns** **Assistant Secretary**

Primary Address: 2301 Glades Road  
Suite 100  
Boca Raton, Florida 33431

**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

### Coldwell Banker Residential Real Estate LLC

**Dorine Longhini** **Assistant Secretary**

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

**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

**Michael Mangold** **Assistant Secretary**

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

**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

**Gerald Murphy** **Assistant Secretary**

Primary Address: 4851 Tamiami Trail North  
Suite 100  
Naples, Florida 34103

**Robin Muzeka** **Assistant Secretary**

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

**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

## Directors / Officers Report

As of 6/24/2010

### Coldwell Banker Residential Real Estate LLC

**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

**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

**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

**Donald Smithbrowne** **Assistant Secretary**

Primary Address: 11940 US Hwy 1, Suite 106  
North Palm Beach, Florida 33408

**Robert E. Stanley** **Assistant Secretary**

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

**Barbara Szumski** **Assistant Secretary**

## Directors / Officers Report

As of 6/24/2010

### Coldwell Banker Residential Real Estate LLC

Primary Address: 3685 Bee Ridge  
Sarasota, Florida 34233

**Michael Taylor** Assistant Secretary

Primary Address: 8334 Market St  
Bradenton, Florida 34202

**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 W. Toole, III** Executive Vice President (Florida)

Primary Address: 5951 Cattleridge Avenue  
Sarasota, Florida 34232

### Managers

**Charlotte Sears** Manager

Primary Address: 1 Glenlake Parkway  
Atlanta, Georgia 30328

**Clark W. Toole, III** Manager

Primary Address: 5951 Cattleridge Avenue  
Sarasota, Florida 34232

## **Directors / Officers Report**

As of 6/24/2010

---

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

**Marilyn J. Wasser**

**Manager**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Bruce G. Zipf**

**Manager**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054