

1107000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

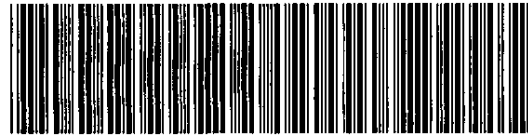
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. SAULSBERRY
EXAMINER
NOV 8 2010

**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
I Glenlake Parkway
Atlanta, GA 30328

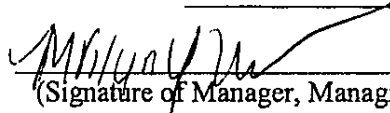
"MGR" Clark W. Toole, III
5951 Cattleridge Ave.
Sarasota, FL 34232

"MGR" Marilyn J. Wasser
I Campus Drive
Parsippany, NJ 07054

"MGR" Bruce G. Zipf
I Campus Drive
Parsippany, NJ 07054

"OFFICERS" Officer list attached.

Required Signature:

 Marilyn J. Wasser, Manager
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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Coldwell Banker Residential Real Estate LLC

Officers

Bruce G. Zipf **President and Chief Executive Officer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Anthony E. Hull **Executive Vice President and Treasurer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Joe King **Executive Vice President, Cincinnatti**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Chris Mygatt **Executive Vice President, Colorado**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Marilyn J. Wasser **Executive Vice President and Secretary**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

David J. Weaving **Executive Vice President**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Dea Benson **Senior Vice President**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Mitchell E. Cook **Vice President and Legal Counsel**

Primary Address: 2800 Weston Road
Suite 201
Weston, Florida 33331

Lynette J. Gladdis **Senior Vice President and Assistant Secretary**

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Kevin R. Greene **Senior Vice President and Chief Financial Officer**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Kenneth D. Hoffert **Senior Vice President, General Counsel and Assistant Secretary**

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

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
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Glen Wilson Chief Financial Officer, Cincinnati Region

Primary Address: 1 Campus Drive
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David Allsteadt Vice President, Finance

Primary Address: 1 Campus Drive
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Rita Aughey Vice President, Controller

Primary Address: 5951 Cattleridge Avenue
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Michael Duhig Vice President, Legal

Primary Address: 1 Campus Drive
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Timothy B. Gustavson Vice President

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Michael Hull Vice President, Legal

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Nathaniel Klitsberg Vice President and Legal Counsel

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Gary M. Kopco Vice President, Education

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Directors / Officers Report

As of 10/15/2010

Coldwell Banker Residential Real Estate LLC

Sarasota, Florida 34232

Linda Lafferty

Vice President

Primary Address: 7763 Glades Road Suite A
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Lloyd Page

Vice President

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Sue Wolverton

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Assistant Secretary

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Directors / Officers Report

As of 10/15/2010

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Directors / Officers Report

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Marilyn J. Wasser **Manager**

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Bruce G. Zipf **Manager**

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