

MO7000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Coldwell Banker Residential Real Estate LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie J. Khoshtinat  
Name of Person  
Realogy Corporation  
Firm/Company  
1 Campus Drive  
Address  
Parsippany, NJ 07054  
City/State and Zip Code  
valerie.khoshtinat@realogy.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Valerie J. Khoshtinat at ( 973 ) 407-3404  
Name of Person Area Code and Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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

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 W. Toole, III  
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 officer list.

Required Signature: \_\_\_\_\_

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

Filing Fee: \$25

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TALLAHASSEE, FLORIDA

**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, Cincinnati**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Chris Mygatt****Executive Vice President, Colorado**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

**Kate Rossi****Executive Vice President**

Primary Address: 339 Jefferson Road  
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

## Directors / Officers Report

As of 3/17/2011

### Coldwell Banker Residential Real Estate LLC

Parsippany, NJ 07054

**Kenneth D. Hoffert**

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

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  
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: 2800 Weston Road  
Suite 201

## Directors / Officers Report

As of 3/17/2011

### 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**

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: 2800 Weston Road, Suite 201  
Weston, Florida 33331

**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

## Directors / Officers Report

As of 3/17/2011

### Coldwell Banker Residential Real Estate LLC

**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  
Coconut Grove, Florida 33133

**Ingrid Carlos** Assistant Secretary

Primary Address: 99002901 Hollywood  
3319 Sheridan St.  
Hollywood, Florida 33021

**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

## Directors / Officers Report

As of 3/17/2011

### Coldwell Banker Residential Real Estate LLC

**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

**Nancy Corey** Assistant Secretary

Primary Address: 1633 Jefferson Ave.  
Miami Beach, Florida 33139

**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

**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



## Directors / Officers Report

As of 3/17/2011

### Coldwell Banker Residential Real Estate LLC

Venice, Florida 34285

**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

**Bill Holmes** Assistant Secretary

Primary Address: 2048 SE Federal Hwy  
Stuart, Florida 34994

**Robert Huff** Assistant Secretary

Primary Address: 99007863 St. Armands  
423 St. Armands Circle  
Sarasota, Florida 34236

**Budge Stratton Huskey** Assistant Secretary

Primary Address: 5951 Catteridge Avenue  
Sarasota, Florida 34232

**Geri Ireland** 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

**John Joyner** Assistant Secretary

Primary Address: 1 Campus Drive  
Parsippany, New Jersey 07054

**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

**Charlie Kohlhepp** Assistant Secretary

Primary Address: 12300 S. Shore Blvd #100

## Directors / Officers Report

As of 3/17/2011

### Coldwell Banker Residential Real Estate LLC

Wellington, Florida 33414

**Edward Long** **Assistant Secretary**

Primary Address: 99000805 Boynton Beach Intracoastal  
100 South Federal Highway  
Boynton Beach, Florida 33435

**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

**Bradford Monroe** **Assistant Secretary**

Primary Address: 3685 Bee Ridge Road  
Sarasota, Florida 34255

**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

**Bob Pino** **Assistant Secretary**

## Directors / Officers Report

As of 3/17/2011

### Coldwell Banker Residential Real Estate LLC

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

#### **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 Rozo** 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

#### **Renate Smith** Assistant Secretary

Primary Address: 99004604 Kendall  
8240 Mills Drive  
Miami, Florida 33183

#### **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

## Directors / Officers Report

As of 3/17/2011

### Coldwell Banker Residential Real Estate LLC

Longboat Key, Florida 34228

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

Primary Address: 5145 Ocean Blvd.  
Sarasota, Florida 34242

**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 Cattlebridge Avenue  
Sarasota, Florida 34232

### Managers

**Charlotte Sears** **Manager**

Primary Address: 1 Glenlake Parkway  
Atlanta, Georgia 30328

**Clark W. Toole, III** **Manager**

## Directors / Officers Report

As of 3/17/2011

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

Primary Address: 5951 Cattleridge Avenue  
Sarasota, Florida 34232

#### **Marilyn J. Wasser**

**Manager**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

#### **Bruce G. Zipf**

**Manager**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054

### **Members**

#### **Coldwell Banker Residential Brokerage LLC**

Primary Address: 1 Campus Drive  
Parsippany, NJ 07054