

MO7000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

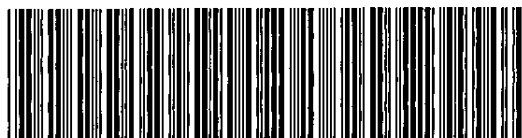
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

AUG 17 2011

EXAMINER



000210523370

RECEIVED

11 AUG 17 PM 1:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 17 PM 3:17



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 882405 7383356

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED STATE
SECRETARY OF CORPORATIONS
11 AUG 17 PM 3:17

ORDER DATE : August 17, 2011

ORDER TIME : 12:03 PM

ORDER NO. : 882405-005

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: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

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

FILED
SECRETARY OF CORPORATIONS
11 AUG 17 PM 3:17

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)

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


CR2E123(8/07)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 17 PM 3:17

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:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>"MGR"</u>	<u>Charlotte Sears</u> <u>1 Glenlake Parkway</u> <u>Atlanta, GA 30328</u>
<u>"MGR"</u>	<u>Clark W. Toole, III</u> <u>5951 Cattleridge Ave.</u> <u>Sarasota, FL 34232</u>
<u>"MGR"</u>	<u>Marilyn J. Wasser</u> <u>1 Campus Drive</u> <u>Parsippany, NJ 07054</u>
<u>"MGR"</u>	<u>Bruce G. Zipf</u> <u>1 Campus Drive</u> <u>Parsippany, NJ 07054</u>
<u>"OFFICERS"</u>	<u>See attached officer list.</u>

Required Signature: 
Signature of Manager, Managing Member or Member
Marilyn J. Wasser, Manager
Filing Fee: \$25

Directors / Officers Report

As of 8/16/2011

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
Kate Rossi Primary Address: 1 Campus Drive Parsippany, NJ 07054	Executive Vice President
Marilyn J. Wasser Primary Address: 1 Campus Drive Parsippany, NJ 07054	Executive Vice President and Secretary
David J. Weaving Primary Address: 1 Campus Drive Parsippany, NJ 07054	Executive Vice President
Dea Benson Primary Address: 1 Campus Drive Parsippany, NJ 07054	Senior Vice President
Mitchell E. Cook Primary Address: 2800 Weston Road Suite 201 Weston, Florida 33331	Vice President and Legal Counsel
Lynette J. Gladdis Primary Address: 1 Campus Drive Parsippany, New Jersey 07054	Senior Vice President and Assistant Secretary
Kevin R. Greene Primary Address: 1 Campus Drive	Senior Vice President and Chief Financial Officer

Directors / Officers Report

As of 8/16/2011

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 F. 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

Rita Aughey

Vice President, Controller

Primary Address: 5951 Cattleridge Avenue
Sarasota, Florida 07054

Bradley G. Bixby

Vice President

Primary Address: 7550 France Avenue South
Edina, MN 55435 (United States)

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 8/16/2011

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: 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

Directors / Officers Report

As of 8/16/2011

Coldwell Banker Residential Real Estate LLC

Sue Wolverton

Vice President

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Gary Anderson

Assistant Secretary

Primary Address: 7130 Estero Blvd
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Decana Atkinson

Assistant Secretary

Primary Address: 6060 Manatee Avenue W
Bradenton, Florida 34209

Marianne Bartlett

Assistant Secretary

Primary Address: 7600 Dr. Phillips Blvd
Suite 146
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Pauline Bennett

Assistant Secretary

Primary Address: 100 North Tamiami Trail
Sarasota, Florida 34236

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 8/16/2011

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 Wekivja 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**

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Sarasota, Florida 34236

Becky Fisher**Assistant Secretary**

Primary Address: 5010 Kennedy Blvd #200
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Debra Flanagan**Assistant Secretary**

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

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Marco Island, Florida 34145

Marcia Glorius**Assistant Secretary**

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Port St Lucie, Florida 34952

Bill Godin**Assistant Secretary**

Primary Address: 400 Barcelona Avenue
Venice, Florida 34285

Tom Gunkelman**Assistant Secretary**

Primary Address: 3301 Del Prado Blvd

Directors / Officers Report

As of 8/16/2011

Coldwell Banker Residential Real Estate LLC

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
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Budge Stratton Huskey Assistant Secretary

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Sarasota, Florida 34232

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Primary Address: 902 S US Hwy 1
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Primary Address: 3474 Tampa Rd
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Charlie Kohlhepp Assistant Secretary

Primary Address: 12300 S. Shore Blvd #100
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

Directors / Officers Report

As of 8/16/2011

Coldwell Banker Residential Real Estate LLC

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

Jo An Lusk Assistant Secretary

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Bradford Monroe Assistant Secretary

Primary Address: 3685 Bee Ridge Road
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O. Dan Moore Assistant Secretary

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A 6
Boca Raton, Florida 33434

Gerald Murphy Assistant Secretary

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

Mike Murray Assistant Secretary

Primary Address: 1500 San Remo Ave., Suite 135
Coral Gables, Florida 33146

Robin Muzeka Assistant Secretary

Directors / Officers Report

As of 8/16/2011

Coldwell Banker Residential Real Estate LLC

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

Bob Pino Assistant Secretary

Primary Address: 2400 E. Commercial Blvd., Suite 101
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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
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Sandra Rogers Assistant Secretary

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Mary Anne Roza Assistant Secretary

Primary Address: 2500 S. Dixie Hwy
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Judy Schaffer Assistant Secretary

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Charlette Seidel Assistant Secretary

Primary Address: 1501 Sunset Drive
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Joanna Sherman Assistant Secretary

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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

Directors / Officers Report

As of 8/16/2011

Coldwell Banker Residential Real Estate LLC

North Palm Beach, Florida 33408

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Barbara Szumski

Assistant Secretary

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Sarasota, Florida 34242

Michael Taylor

Assistant Secretary

Primary Address:

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Bradenton, Florida 34202

Connie Troop

Assistant Secretary

Primary Address:

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Orlando, Florida 32801

Fran Broude

Executive Vice President (Chicago)

Primary Address:

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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

Directors / Officers Report

As of 8/16/2011

Coldwell Banker Residential Real Estate LLC

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

Marilyn J. Wasser **Manager**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054

Bruce G. Zipf **Manager**

Primary Address: 1 Campus Drive
Parsippany, NJ 07054