

MO70VVUU4988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

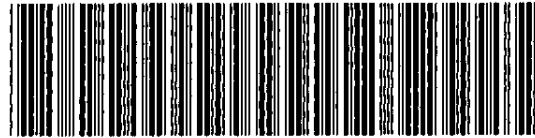
Special Instructions to Filing Officer

Office Use Only

B. KOHR

AUG 19 2011

EXAMINER



300210877443

RECEIVED

11 AUG 18 PM 4:13

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 AUG 18 AM 8:46



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 884167 7383356
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED STATE
SECRETARY OF CORPORATIONS
11 AUG 18 AM 8:46

ORDER DATE : August 18, 2011
ORDER TIME : 3:36 PM
ORDER NO. : 884167-005
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: Becky Peirce -- EXT# 2919

EXAMINER: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 AUG 18 AM 8:45

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)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 18 AM 8:46

**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: Marilyn J. Wasser

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

Filing Fee: \$25

Directors / Officers Report

As of 8/18/2011

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 8/18/2011

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 8/18/2011

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

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

Sue Wolverton

Vice President

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

Directors / Officers Report

As of 8/18/2011

Coldwell Banker Residential Real Estate LLC

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

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

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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

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

Directors / Officers Report

As of 8/18/2011

Coldwell Banker Residential Real Estate LLC

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

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

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

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

Directors / Officers Report

As of 8/18/2011

Coldwell Banker Residential Real Estate LLC

423 St. Armands Circle
Sarasota, Florida 34236

Budge Stratton Huskey Assistant Secretary

Primary Address: 5951 Catteridge Avenue
Sarasota, Florida 34232

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Primary Address: 902 S US Hwy 1
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Carolyn Ives Assistant Secretary

Primary Address: 3325 66 St. N
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John Joyner Assistant Secretary

Primary Address: 1 Campus Drive
Parsippany, New Jersey 07054

Donna Kashtan Assistant Secretary

Primary Address: 3474 Tampa Rd
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Carolyn Kearns Assistant Secretary

Primary Address: 2301 Glades Road
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Charlie Kohlhepp Assistant Secretary

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Edward Long Assistant Secretary

Primary Address: 99000805 Boynton Beach Intracoastal
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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

Directors / Officers Report

As of 8/18/2011

Coldwell Banker Residential Real Estate LLC

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

Nancy MacDonald **Assistant Secretary**

Primary Address: 550 Fifth Avenue South
Naples, Florida 34102

Michael Mangold **Assistant Secretary**

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

Kathleen McConville **Assistant Secretary**

Primary Address: 6430 Plantation Park Court
Fort Myers, Florida 33966

Debra McMillen **Assistant Secretary**

Primary Address: 2201 Swann Avenue # 100
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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
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Mike Murray **Assistant Secretary**

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

Robin Muzeka **Assistant Secretary**

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

Bob Pino **Assistant Secretary**

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

Mike Plum **Assistant Secretary**

Directors / Officers Report

As of 8/18/2011

Coldwell Banker Residential Real Estate LLC

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 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

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
Longboat Key, Florida 34228

Daniel Stephenson Assistant Secretary

Primary Address: 1988 Gulf to Bay Blvd.

Directors / Officers Report

As of 8/18/2011

Coldwell Banker Residential Real Estate LLC

Clearwater, Florida 33765

Barbara Szumski

Assistant Secretary

Primary Address: 5145 Ocean Blvd.
Sarasota, Florida 34242

Michael Taylor

Assistant Secretary

Primary Address: 8334 Market St
Bradenton, Florida 34202

Deodoro Tomas

Assistant Secretary

Primary Address: 3325 66th Street North
St. Petersburg, Florida 33710

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

Diane Volkart

Assistant Secretary

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Port St. Lucie, Florida 34952

Barbara Welch

Assistant Secretary

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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

Directors / Officers Report

As of 8/18/2011

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