

107000004988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

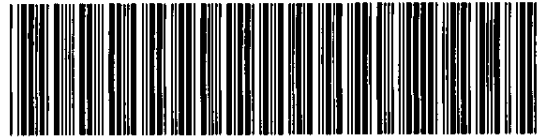
(Business Entity Name)

(Document Number)

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RECEIVED  
12 FEB - 7 PM 4:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
12 FEB - 7 AM 8:48  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FEB - 8 2012

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 087500 7383356  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : February 7, 2012

ORDER TIME : 3:49 PM

ORDER NO. : 087500-005

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: \_\_\_\_\_

**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

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB -7 AM 8:48

## Directors/Officers Report

As of February 07, 2012

**Gordwell Banker Residential Real Estate LLC**

### Officers

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

*President and Chief Executive Officer*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### **Anthony E. Hull**

*Executive Vice President and Treasurer*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### **Joe King**

*Executive Vice President, Cincinnati*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **Chris Mygatt**

*Executive Vice President, Colorado*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### **Kate Rossi**

*Executive Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

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

*Executive Vice President and Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

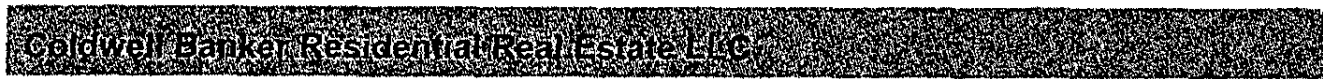
#### **David J. Weaving**

*Executive Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012



**Dea Benson**

***Senior Vice President***

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 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, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **Kenneth D. Hoffert**

*Senior Vice President, General Counsel and Assistant Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### **Thomas F. McGovern**

*Vice President*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### **Joseph Reis**

*Senior Vice President*

Primary Address  
7550 France Avenue South  
Edina, Minnesota 55435

#### **Seth I. Truwit**

*Senior Vice President and Assistant Secretary*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054



## Directors/Officers Report

As of February 07, 2012

### Coldwell Banker Residential Real Estate LLC

#### **Glen Wilson**

*Chief Financial Officer, Cincinnati Region*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 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, Minnesota 55435 (United States)

#### **Michael Duhig**

*Vice President, Legal*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

**Coldwell Banker Residential Real Estate LLC**

### **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, New Jersey 07054

### **Nathaniel Klitsberg**

***Vice President and Legal Counsel***

Primary Address  
2800 Weston Road  
Suite 201  
Weston, Florida 33331

### **Gary M. Kopco**

***Vice President, Education***

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

## Directors/Officers Report

As of February 07, 2012

**Gaidwell Banker Residential Real Estate LLC**

### **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, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **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, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **Glen Wilson**

*Vice President, Finance*

Primary Address  
1 Campus Drive  
Parsippany, New Jersey 07054

#### **Sue Wolverton**

*Vice President*

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

#### **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

## Directors/Officers Report

As of February 07, 2012

**Coldwell Banker Residential Real Estate LLC**

### **Steve Bailey**

***Assistant Secretary***

Primary Address  
5145 Ocean Blvd.  
Sarasota, Florida 34242

### **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

## Directors/Officers Report

As of February 07, 2012

Goldwell Banker Residential Real Estate LLC

### **Ann Blumencranz**

*Assistant Secretary*

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

### **Kevin Cahill**

*Assistant Secretary*

Primary Address  
280 Beach Drive NE  
St. Petersburg, Florida 33701

### **Judy Campo**

*Assistant Secretary*

Primary Address  
3059 Grand Ave. #440  
Coconut Grove, Florida 33133

### **Darlene Channell**

*Assistant Secretary*

Primary Address  
14502 N Dale Mabry Highway  
Tampa, Florida 33618

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### 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

#### 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



## Directors/Officers Report

As of February 07, 2012

**Coldwell Banker Residential Real Estate LLC**

### **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

### **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

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **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  
423 St. Armands Circle  
Sarasota, Florida 34236

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **Budge Stratton Huskey**

##### ***Assistant Secretary***

Primary Address  
5951 Catteridge Avenue  
Sarasota, Florida 34232

#### **Geri Irelan**

##### ***Assistant Secretary***

Primary Address  
902 S US Hwy 1  
Jupiter, Florida 33477

#### **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

## Directors/Officers Report

As of February 07, 2012

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

#### **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  
Wellington, Florida 33414

#### **Edward Long**

***Assistant Secretary***

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

## Directors/Officers Report

As of February 07, 2012

### 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

#### **Nancy MacDonald**

##### ***Assistant Secretary***

Primary Address  
550 Fifth Avenue South  
Naples, Florida 34102

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **Michael Mangold**

##### ***Assistant Secretary***

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

#### **Aleksandra Marzec**

##### ***Assistant Secretary***

Primary Address  
1691 Michigan Ave., Suite 530  
Miami Beach, Florida 33139

#### **Kathleen McConville**

##### ***Assistant Secretary***

Primary Address  
6430 Plantation Park Court  
Fort Myers, Florida 33966

#### **Debra McMillen**

##### ***Assistant Secretary***

Primary Address  
2201 Swann Avenue # 100  
Tampa, Florida 33606

## Directors/Officers Report

As of February 07, 2012

**Coldwell Banker Residential Real Estate LLC**

### **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

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

#### **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

#### **Frank Obringer**

##### ***Assistant Secretary***

Primary Address  
11215 SR 70 E., Suite 105  
Bradenton, Florida 34202

#### **Bob Pino**

##### ***Assistant Secretary***

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



## Directors/Officers Report

As of February 07, 2012

### Cordwell Banker Residential Real Estate LLC

#### Mike Plum

##### *Assistant Secretary*

Primary Address  
290 Cypress Gardens Boulevard  
Winter Haven, Florida 33880

#### Lois Rawson

##### *Assistant Secretary*

Primary Address  
5965 Red Bug 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

## Directors/Officers Report

As of February 07, 2012

**Coldwell Banker Residential Real Estate LLC**

**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

## Directors/Officers Report

As of February 07, 2012

### Coldwell Banker Residential Real Estate LLC

#### **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

#### **Julia Stander**

##### ***Assistant Secretary***

Primary Address  
14502 N. Dale Mabry Highway  
Tampa, Florida 33618

#### **Robert E. Stanley**

##### ***Assistant Secretary***

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

## Directors/Officers Report

As of February 07, 2012

### Coldwell Banker Residential Real Estate LLC

#### **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

## Directors/Officers Report

As of February 07, 2012

### Goldwell Banker Residential Real Estate LLC

**Fran Umstadter**

***Assistant Secretary***

Primary Address  
3003 Florida Avenue  
Lakeland, Florida 33803

**Diane Volkart**

***Assistant Secretary***

Primary Address  
2014 SE Port St. Lucie Blvd.  
Port St. Lucie, Florida 34952

**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

## Directors/Officers Report

As of February 07, 2012



### **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 February 07, 2012

Goldwell 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, New Jersey 07054

## Directors/Officers Report

As of February 07, 2012

Goldwell Banker Residential Real Estate LLC

**Bruce G. Zipf**

***Manager***

Primary Address

1 Campus Drive

Parsippany, New Jersey 07054